

Pool Safe Inc. Announces Results of Annual General and Special Meeting of Shareholders

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TORONTO, December 2, 2021 - Pool Safe Inc. ("Pool Safe" or the "Company") is pleased to announce that its shareholders elected Gillian Deacon, Robert Pratt, Steven Mintz, David Berger and Steven Glaser to serve as directors at the Company's Annual General and Special Meeting of shareholders held on December 1, 2021 (the "Meeting").

Shareholders also voted overwhelmingly in favour of (i) the re-appointment of Wasserman Ramsay Chartered Accountants as auditors of the Company; and (ii) the adoption of the Company's omnibus plan, which replaces the Company's existing stock option plan.

About Pool Safe Inc.

Pool Safe Inc. designs, develops and distributes a product known as the "PoolSafe", which functions as a multi-purpose personal poolside attendant. The PoolSafe is designed to provide safety, convenience and peace of mind for hotels, resorts, waterparks and cruise ship guests. Functions include: lockable safe, solar-powered charger for USB compatible electronic devices including phones, cameras and tablets in addition to a server call-button, a beverage cooler and holders. Conveniently located alongside pool or beach lounge chairs, the PoolSafe is a unique way of providing vacationers with a comforting sense of security for their belongings, while they enjoy their vacation. For more information, please visit www.poolsafeinc.com.

Pool Safe Inc. is a fully reporting publicly traded company which is listed on the TSX Venture Exchange under the symbol POOL.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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