

## Vecima Announces Voting Results from Annual General Meeting

VICTORIA, British Columbia--(BUSINESS WIRE)--December 13, 2021--Vecima Networks Inc. (TSX: VCM), an experienced designer and manufacturer of innovative technology in the broadband equipment market, today announced the voting results of its annual general meeting of shareholders held virtually on December 13, 2021 (“AGM”). All the shareholders’ resolutions were approved at the AGM.

### Election of Directors

The number of directors was set at six and the six nominees of management were elected as directors at the AGM. In accordance with the requirements of the Toronto Stock Exchange, the following table reflects the votes represented by proxy that would have been withheld from each director nominee had a ballot been called, as a percentage of votes represented at the AGM:

<u>DIRECTOR</u>	<u>FOR</u>	<u>WITHHELD</u>
Surinder Kumar	16,117,957 96.65%	560,892 3.35%
Sumit Kumar	16,117,957 96.65%	560,892 3.35%
T. Kent Elliott	16,738,764 99.99%	85 0.01%
Danial Faizullahoy	16,738,764 99.99%	85 0.01%
Derek Elder	16,178,157 96.65%	560,692 3.35%
James Blackley	16,738,764 99.99%	85 0.01%

### Appointment of Auditors

At the AGM, Grant Thornton LLP was re-appointed as auditors of the Company for the ensuing year and the directors were authorized to fix their remuneration.

### About Vecima Networks

Vecima Networks Inc. is a global leader focused on developing integrated hardware and scalable software solutions for broadband access, content delivery, and telematics. We enable the world’s leading innovators to advance, connect, entertain, and analyze. We build technologies that transform content delivery and storage, enable high-capacity broadband network access, and streamline data analytics. For more information, please visit our website at [www.vecima.com](http://www.vecima.com).

### Contacts

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