

AIRBOSS OF AMERICA CORP.

ANNUAL GENERAL MEETING OF SHAREHOLDERS

HELD ON MAY 10, 2023

REPORT OF VOTING RESULTS

(In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*)

The following sets out the matters voted upon at the annual general meeting of shareholders (the "Meeting") of AirBoss of America Corp. (the "Company") held on May 10, 2023 and the outcome of the vote upon such matters. Each of the matters set out below is described in greater detail in the Notice of Meeting and Management Information Circular dated April 6, 2023, which can be found on www.sedar.com.

Resolution #1 – Election of Directors

All of the directors proposed for election at the Meeting were elected by a majority of the votes cast by the shareholders present or represented by proxy. The directors will remain in office until the next annual meeting of shareholders or until their successors are elected or appointed. The following results were tabulated in respect of each nominee:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Anita Antenucci	10,684,368	99.30%	75,178	0.70%
David Camilleri	10,678,559	99.25%	80,987	0.75%
Mary Matthews	10,287,421	95.61%	472,125	4.39%
Robert McLeish	10,552,895	98.08%	206,651	1.92%
Stephen Ryan	10,676,124	99.22%	83,422	0.78%
P. Grenville Schoch	10,531,688	97.88%	227,858	2.12%
Alan J. Watson	10,587,165	98.40%	172,381	1.60%

Resolution #2 – Appointment of Auditors

The resolution to re-appoint KPMG LLP as auditors of the Company to hold office until the next annual meeting of shareholders or until their successors are appointed, and to authorize the directors to fix their remuneration, was adopted by a majority of the votes cast by the shareholders present or represented by proxy. The votes received by management for the appointment of the auditors were as follows:

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
Votes For	10,438,343	92.89%
Votes Withheld	799,455	7.11%

Dated this 10th day of May, 2023

AIRBOSS OF AMERICA CORP.

by (signed) S. Chris Figel

Chris Figel

EVP & General Counsel, Secretary