

AIRBOSS OF AMERICA CORP.

ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

HELD ON MAY 9, 2024

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 and special meeting of shareholders (the "Meeting") of AirBoss of America Corp. (the "Company") held on May 9, 2024 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 8, 2024, which can be found on www.sedarplus.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	10,014,818	99.33%	67,666	0.67%
David Camilleri	10,015,509	99.34%	66,975	0.66%
Mary Matthews	9,994,147	99.12%	88,337	0.88%
Robert McLeish	10,003,209	99.21%	79,275	0.79%
Stephen Ryan	10,015,637	99.34%	66,847	0.66%
P. Grenville Schoch	10,014,066	99.32%	68,418	0.68%
Alan J. Watson	10,003,594	99.22%	78,890	0.78%

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	10,460,957	99.65%
Votes Withheld	36,776	0.35%

Resolution #3 – Approval of Unallocated Awards under the Company’s Omnibus Incentive Plan

The ordinary resolution to approve unallocated awards under the Company’s 2015 Omnibus Incentive Plan as set out in the Notice of Meeting and Management Information Circular dated April 8, 2024 was adopted on a vote by the shareholders present or represented by proxy. The votes received by management for approval of the unallocated awards were as follows:

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
Votes For	9,963,699	98.82%
Votes Against	118,785	1.18%

Dated this 9th day of May, 2024

AIRBOSS OF AMERICA CORP.

by (signed) S. Chris Figel
Chris Figel
EVP & General Counsel, Secretary