

**AIRBOSS OF AMERICA CORP.**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**

**HELD ON MAY 8, 2025**

**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 8, 2025 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 11 2025, which can be found on [www.sedarplus.com](http://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	13,800,719	99.77%	32,036	0.23%
David Camilleri	13,798,973	99.76%	33,782	0.24%
Robert McLeish	9,860,592	71.28%	3,972,163	28.72%
Jo-Anne O'Connor	13,798,196	99.75%	34,559	0.25%
Stephen Ryan	13,798,589	99.75%	34,166	0.25%
P. Grenville Schoch	9,859,116	71.27%	3,973,639	28.73%
Alan J. Watson	9,860,756	71.29%	3,971,999	28.71%

**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	14,590,822	99.79%
Votes Withheld	30,002	0.21%

Dated this 8<sup>th</sup> day of May, 2025

**AIRBOSS OF AMERICA CORP.**

by (signed) S. Chris Figel

Chris Figel

EVP & General Counsel, Secretary