

NEWS RELEASE

For Release

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Toronto, Ontario

StorageVault Announces Results of Annual General Shareholders Meeting

STORAGEVAULT CANADA INC. (“StorageVault”) (SVI-TSX) is pleased to announce the results of the annual general meeting of the shareholders of StorageVault held on May 23, 2024 (the “Meeting”). A total of 252 shareholders holding an aggregate of 308,240,167 common shares of the Corporation were represented at the Meeting in person or by proxy, representing approximately 82.339% of the total votes attached to all issued and outstanding common shares of the Corporation as of the record date on April 3, 2024. All matters put forth at the Meeting were approved, including the re-appointment of MNP LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year.

In respect of the election of directors, the shareholders approved fixing the number of directors to be elected at the Meeting at six members, with each nominee named in the Corporation’s management information circular dated April 3, 2024 being elected as a director. The detailed results of the vote for the election of directors, which was conducted by ballot, are set out below:

	<u>VOTES FOR</u>	<u>VOTES WITHHELD/ABSTAINED</u>
Jay Lynne Fleming	92.493% (285,057,275)	7.507% (23,135,368)
Benjamin Harris	98.594% (303,860,058)	1.406% (4,332,585)
Iqbal Khan	83.177% (256,344,181)	16.823% (51,848,462)
Steven Scott	81.022% (249,703,525)	18.987% (58,489,118)
Alan A. Simpson	86.485% (266,539,690)	13.515% (41,652,953)
Mary Vitug	99.217% (305,779,190)	0.783% (2,413,453)

About StorageVault Canada Inc.

StorageVault owns and operates 246 storage locations across Canada. StorageVault owns 215 of these locations plus over 5,000 portable storage units representing over 11.9 million rentable square feet on over 696 acres of land. StorageVault also provides last mile storage and logistics’ solutions and professional records management services, such as document and media storage, imaging and shredding services.

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