



Route1 Announces 2023 Annual General and Special Meeting Results

Toronto, Canada, November 29, 2023 - [Route1 Inc.](#) (TSXV: ROI) (the “Company” or “Route1”), an advanced North American provider of data-centric business empowerment solutions, today announced that it received approval for all of the proposals submitted to shareholders at the Company’s annual general and special meeting of shareholders (the “Meeting”), which was held earlier today in Toronto, Canada.

The matters voted on and approved are as follows:

1. Tony P. Busseri, Peter F. Chodos, Michael F. Doolan, Michael D. Harris and John Marino were re-elected as the Company’s Directors. Following the Meeting, the Board of Directors met and selected Mr. Harris to continue to serve as Chairman of the Board of Route1;
2. MNP LLP were appointed as the Company's auditors in respect of the year ending December 31, 2023; and
3. Re-approval of Route1’s long-term incentive plan (“LTIP”).

[About Route1 Inc.](#)

Route1 Inc. is an advanced North American technology company that empowers their clients with data-centric solutions necessary to drive greater profitability, improve operational efficiency and gain sustainable competitive advantages, while always emphasizing a strong cybersecurity and information assurance posture. Route1 delivers exceptional client outcomes through real-time secure delivery of actionable intelligence to decision makers. Route1 is listed in Canada on the TSX Venture Exchange under the symbol ROI. For more information, visit: www.route1.com.

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