

May 12, 2022  
For Immediate Release**POLLARD BANKNOTE CONFIRMS VOTING RESULTS OF THE ANNUAL  
GENERAL MEETING**

**WINNIPEG, Manitoba, May 12, 2022/CNW/** – Pollard Banknote Limited (TSX: PBL) (“Pollard Banknote”) confirms the voting results of the Annual General Meeting of the Shareholders held virtually on May 12<sup>th</sup>, 2022, the results of which have been posted on SEDAR. A total of 23,512,054 common shares representing approximately 87.35% of Pollard’s outstanding shares, were presented in person or by proxy at the meeting

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Dave Brown	23,018,904	99.03	224,370	0.97
Lee Meagher	22,140,217	95.25	1,103,057	4.75
Gordon Pollard	21,587,476	92.88	1,655,798	7.12
John Pollard	20,440,481	87.94	2,802,793	12.06
Douglas Pollard	22,024,066	94.75	1,219,208	5.25

In addition, Pollard’s shareholders approved the appointment of KPMG LLP as auditors. Detailed voting results for all resolutions were posted under Pollard’s profile at [www.sedar.com](http://www.sedar.com).

**About Pollard Banknote**

Pollard Banknote is a leading lottery partner to more than 60 lotteries worldwide, providing high quality instant ticket products, licensed games, in-lane ticket options, and sales-driving merchandising solutions from its Schafer Retail Solutions + portfolio. It also offers a full suite of digital offerings, ranging from world-class game apps to comprehensive player engagement and iLottery solutions, including strategic marketing and management services. The company is a proven innovator and has decades of experience helping lotteries to maximize player engagement, sales, and proceeds for good causes. Pollard Banknote also provides pull-tab tickets, bingo paper, ticket vending machines, and its Diamond Game and Compliant Gaming electronic games and devices to charitable and other gaming markets in North America. Established in 1907, Pollard Banknote is owned approximately 64.3% by the Pollard family and 35.7% by public shareholders, and is publicly traded on the TSX (PBL). For more information, please visit our website at [www.pollardbanknote.com](http://www.pollardbanknote.com).

**FOR MORE INFORMATION CONTACT:**

Rob Rose  
Chief Financial Officer  
E-mail: [rrose@pbl.ca](mailto:rrose@pbl.ca)