

May 12, 2023
For Immediate Release**POLLARD BANKNOTE CONFIRMS VOTING RESULTS OF THE
ANNUAL GENERAL MEETING**

WINNIPEG, Manitoba, May 12, 2023/CNW/ – Pollard Banknote Limited (TSX: PBL) (“Pollard Banknote”) confirms the voting results of the Annual General Meeting of Shareholders held virtually on May 12th, 2023, the results of which have been posted on SEDAR. A total of 22,915,611 common shares representing approximately 85.13% of Pollard’s outstanding shares, were presented in person or by proxy at the meeting.

Nominee	Votes For	% Votes For	Votes Against	% Votes Against
Dave Brown	22,753,167	99.65	80,256	0.35
Lee Meagher	22,291,513	97.63	541,910	2.37
Carmele Peter	22,821,573	99.95	11,850	0.05
Gordon Pollard	19,387,682	84.91	3,445,741	15.09
John Pollard	21,968,979	96.21	864,444	3.79
Douglas Pollard	21,969,786	96.22	863,637	3.78

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.

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 Toronto Stock Exchange (TSX: PBL). For more information, please visit our website at www.pollardbanknote.com.

FOR MORE INFORMATION CONTACT:

Rob Rose
Chief Financial Officer
E-mail: rrose@pbl.ca