

May 9, 2024
For Immediate Release**POLLARD BANKNOTE CONFIRMS VOTING RESULTS OF THE
ANNUAL GENERAL MEETING**

WINNIPEG, Manitoba, May 9, 2024/CNW/ – Pollard Banknote Limited (TSX: PBL) (“Pollard Banknote”) confirms the voting results of the Annual General Meeting of Shareholders held virtually on May 9th, 2024, the results of which have been posted on SEDAR. A total of 23,534,249 common shares representing approximately 87.04% 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	22,731,825	96.75	763,221	3.25
Lee Meagher	22,299,461	94.91	1,195,585	5.09
Carmele Peter	22,411,662	95.39	1,083,384	4.61
Gordon Pollard	21,621,437	92.03	1,873,609	7.97
John Pollard	21,997,033	93.62	1,498,013	6.38
Douglas Pollard	21,996,933	93.62	1,498,113	6.38

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.sedarplus.ca.

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% by the Pollard family and 36% 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:

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