



Xtract One Announces Results of Voting at the Annual General Meeting of Shareholders

November 12, 2024

TORONTO, Nov. 12, 2024 (GLOBE NEWSWIRE) -- [Xtract One Technologies](#) (TSX: XTRA)(OTCQX: XTRAF)(FRA: OPL) ("Xtract One" or the "Company"), a leading technology-driven threat detection and security solution that prioritizes the patron access experience by leveraging AI, today announced the results of voting on all resolutions presented to its annual general meeting of shareholders held on November 12, 2024 (the "Meeting").

A total of 54,082,464 common shares of the Company ("Common Shares"), or 24.76% of the 218,400,737 issued and outstanding Common Shares as at the record date of the Meeting, were voted at the Meeting by proxy. No Common Shares were voted at the Meeting in person. All nominees of the Company were elected as directors of the Company as follows:

Nominee	Votes For	% of Votes For	Votes Withheld	% of Votes Withheld
Peter van der Gracht	49,350,241	97.298%	1,370,398	2.702%
Peter Evans	50,138,668	98.853%	581,971	1.147%
John Gillies	46,491,729	91.662%	4,228,910	8.338%
Bill Maginas	48,521,988	95.665%	2,198,651	4.335%
Lea M. Ray	48,464,459	95.552%	2,256,180	4.448%

In addition, the following matters were approved by the affirmative vote of the requisite majority of the votes represented at the Meeting:

- setting the number of directors of the Company at five (5) for the ensuing year; and
- the appointment of Davidson & Company LLP as auditors of the Company.

About Xtract One

[Xtract One Technologies](#) is a leading technology-driven provider of threat detection and security solutions leveraging AI to deliver seamless and secure experiences. The Company makes unobtrusive weapons and threat detection systems that enable facility operators to prioritize and deliver improved "Walk-right-In" experiences while providing unprecedented safety. Xtract One's innovative portfolio of AI-powered Gateway solutions excels at allowing facilities to discreetly screen and identify weapons and other threats at points of entry and exit without disrupting the flow of traffic. With solutions built to serve the unique market needs for schools, hospitals, arenas, stadiums, manufacturing, distribution, and other customers, Xtract One is recognized as a market leader delivering the highest security in combination with the best individual experience. For more information, visit www.xtractone.com or connect on [Facebook](#), [X](#), and [LinkedIn](#).

For further information, please contact:

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Source: Xtract One Technologies Inc.