

## Aegis Brands Reports Voting Results of 2021 Annual Meeting of Shareholders

Markham, ON, May 9, 2022 -- Aegis Brands Inc. (TSX: AEG) (“Aegis,” “the Company”) announced today that all the resolutions put to shareholders at the Corporation’s Annual General Meeting (the “**Meeting**”) held virtually on May 6, 2022 were duly passed. The results for each of the matters voted upon at the Meeting are set out below.

All nominees listed in the Corporation’s Management Information Circular dated April 8, 2022 were elected as directors of the Corporation. The Corporation received proxies and virtual votes at the Meeting for each of the nominees as follows:

| Nominee         | # Votes For | % Votes For | # Votes Withheld | % Votes Withheld |
|-----------------|-------------|-------------|------------------|------------------|
| Michael Bregman | 5,048,603   | 99.37%      | 31,992           | 0.63%            |
| Steven Pelton   | 5,049,903   | 99.40%      | 30,692           | 0.60%            |
| Stephen Kelley  | 5,049,798   | 99.39%      | 30,797           | 0.61%            |
| Alton McEwen    | 4,992,923   | 98.27%      | 87,672           | 1.73%            |
| Michael Serruya | 5,046,433   | 99.33%      | 34,162           | 0.67%            |
| Aaron Serruya   | 5,047,633   | 99.35%      | 32,962           | 0.65%            |

Aegis also reported that the resolution approving Baker Tilly WM LLP as the Corporation’s auditor was approved by the affirmative vote of 99.85% of the votes represented at the Meeting.

The Corporation’s full report of voting results on matters presented at the Meeting can be found at [www.sedar.com](http://www.sedar.com).

### About Aegis Brands Inc.

Aegis Brands Inc. currently owns and operates Bridgehead Coffee. The company's vision is to build a portfolio of amazing brands that can grow and flourish with access to our resources and expertise. The company is committed to letting each brand operate independently while providing shared expertise to help them thrive.

For more information, please visit [aegisbrands.ca](http://aegisbrands.ca).

-30-

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