

# URBANA

## CORPORATION

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**News Release**

**Listed: TSX and CSE: URB, URB.A**

### **URBANA CORPORATION – REPORT OF VOTING RESULTS ANNUAL SHAREHOLDERS’ MEETING (Section 11.3 of National Instrument 51-102)**

Toronto, Ontario – July 8, 2025 – Urbana Corporation (the “Corporation”) (TSX & CSE: URB, URB.A) reports the results of the votes conducted at its Annual Meeting of Shareholders held on June 11, 2025.

#### **Election of Directors**

Each of the five director nominees listed in the Corporation's management proxy circular dated May 8, 2025, was elected as a director. The voting results of the election of the five directors are set forth in the table below:

<b>Name of Nominee</b>	<b>For</b>	<b>Withheld</b>
Thomas S. Caldwell	5,982,736 (92.63%)	475,974 (7.37%)
Beth Colle	6,414,874 (99.32%)	43,836 (0.68%)
George D. Elliott	5,961,180 (92.30%)	497,530 (7.70%)
Michael B. C. Gundy	5,959,251 (92.27%)	499,459 (7.73%)
Charles A.V. Pennock	5,957,060 (92.23%)	501,650 (7.77%)

#### **Appointment of Auditor**

Deloitte LLP was reappointed as the auditor of the Corporation to hold office until the close of the next Annual Meeting of Shareholders. The voting result of this appointment is set forth in the table below:

<b>For</b>	<b>Withheld</b>
6,447,665 (99.83%)	11,045 (0.17%)

On behalf of Urbana's Board of Directors,  
Thomas S. Caldwell, C.M.

#### **For further information:**

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