



**PRESS RELEASE  
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**June 17, 2025**

**CES ENERGY SOLUTIONS CORP. ANNOUNCES VOTING RESULTS OF THE ELECTION  
OF DIRECTORS**

**CES Energy Solutions Corp.** (“CES” or the “Company”) (TSX: CEU) (OTC: CESDF) is pleased to announce the results of the matters to be voted on at the annual general and special meeting of shareholders held on June 17, 2025 (the “**Meeting**”). Based on the proxies received and on a ballot conducted at the Meeting, the following individuals, being the seven nominees listed in the management information circular of the Company dated May 8, 2025 (the “**Circular**”), were elected as directors of the Company until the next annual shareholders’ meeting:

<b>Name of Nominee</b>	<b>Votes cast FOR</b>	<b>% of votes cast FOR</b>	<b>Votes cast WITHHELD</b>	<b>% of votes cast WITHHELD</b>
Spencer D. Armour III	148,893,472	95.23%	7,452,052	4.77%
Stella Cosby	115,198,157	73.68%	41,147,367	26.32%
Ian Hardacre	154,235,235	98.65%	2,110,289	1.35%
John M. Hooks	135,422,568	86.62%	20,922,956	13.38%
Kyle D. Kitagawa	153,137,622	97.95%	3,207,902	2.05%
(Edwin) Joseph Wright	146,322,165	93.59%	10,023,359	6.41%
Kenneth E. Zinger	154,722,003	98.96%	1,623,521	1.04%

All other resolutions provided for in the Circular were duly passed and a report on the voting results has been filed today at [www.sedarplus.ca](http://www.sedarplus.ca).

**About CES Energy Solutions Corp.**

CES is a leading provider of technically advanced consumable chemical solutions throughout the lifecycle of the oilfield. This includes solutions at the drill-bit, at the point of completion and stimulation, at the wellhead and pump-jack, and finally through to the pipeline and midstream market. CES’ business model is relatively asset light and requires limited re-investment capital to grow. As a result, CES has been able to capitalize on the growing market demand for drilling fluids and production and specialty chemicals in North America while generating free cash flow.

Additional information about CES is available at [www.sedarplus.ca](http://www.sedarplus.ca) or on the Company’s website at [www.cesenergysolutions.com](http://www.cesenergysolutions.com).

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