



NEWS RELEASE

May 8, 2025
Calgary, Alberta

FOR IMMEDIATE RELEASE

ACT ENERGY TECHNOLOGIES LTD. ANNOUNCES FINAL 2025 ANNUAL MEETING DIRECTOR ELECTION RESULTS

CALGARY, AB, CANADA – May 8, 2025 – ACT Energy Technologies Ltd. (TSX: ACX) (“ACT” or the “Company”) is pleased to announce that all matters presented at the Company’s Annual Meeting of Shareholders on May 8, 2025 (the “Meeting”), were approved by a majority of votes cast, including the election of all seven (7) director nominees proposed by management. A total of 16,239,272 common shares were voted in connection with the meeting, which represents 47.86% of the issued and outstanding as of the record date. The vote disposition is as follows:

Director Nominee	For	%	Withheld	%
Daniel B. Adams	14,728,090	94.07%	928,652	5.93%
Nyimas (Ami) H. Arief	15,096,959	96.42%	559,783	3.58%
Thomas (Tom) J. Connors	14,727,875	94.07%	928,867	5.93%
Shuja Goraya	15,091,945	96.39%	564,797	3.61%
Roderick (Rod) D. Maxwell	14,722,375	94.03%	934,367	5.97%
Scott Sarjeant	13,578,354	86.73%	2,078,388	13.27%
Dale E. Tremblay	14,386,733	91.89%	1,270,009	8.11%

Mr. Ian Brown did not stand for re-election at the Meeting after serving as a director since 2009 and retired from our board as of the conclusion of the Meeting. We thank Mr. Brown for his excellent and dedicated service and contributions as a director through the years.

We are pleased that again this year our shareholders have strongly endorsed ACT’s board of directors, management team, and future growth strategy. We thank all of our shareholders for their ongoing support.

ABOUT ACT ENERGY TECHNOLOGIES

ACT Energy Technologies Ltd., based in Calgary, Alberta, Canada, is incorporated under the *Business Corporations Act* (Alberta). We operate in Canada and in the United States under “Altitude Energy Partners”, and in the U.S. under “Discovery Downhole Services” and “Rime Downhole Technologies”. ACT’s common shares are publicly traded on the Toronto Stock Exchange under the symbol “ACX”. ACT is a trusted partner to North American energy companies requiring high performance directional drilling services and related downhole technologies. For more information, visit www.actenergy.com.

Requests for further information should be directed to:



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