



**Baylin Announces Voting Results from the  
2026 Annual and Special Meeting of Shareholders**

**TORONTO**, May 14, 2026 – Baylin Technologies Inc. (TSX:BYL) (the “**Company**”) announced today the results of its Annual and Special Meeting of shareholders held on May 14, 2026 (the “**Meeting**”). The voting results of each matter presented at the Meeting are outlined below.

There were 117,230,568 common shares represented by shareholders present in person or by proxy at the Meeting, representing approximately 76.6% of the number of common shares outstanding at the record date for the Meeting. All votes were conducted by ballot. Matter 3 was approved by disinterested vote in accordance with the rules of the Toronto Stock Exchange.

**Matter 1: Election of Directors**

Each of the seven nominees proposed by management was elected to serve as a director of the Company to hold office for the ensuing year or until their successors are elected or appointed.

Nominee	Votes in Favour		Votes Withheld	
	Number	Percentage	Number	Percentage
Leighton Carroll	115,503,721	99.90	118,273	0.10
Janice Davis	114,364,670	98.91	1,257,324	1.09
Bejoy Pankajakshan	115,511,121	99.90	110,873	0.10
Barry Reiter	115,500,721	99.90	121,273	0.10
Jeffrey Royer	115,499,721	99.89	122,273	0.11
David Saska	114,382,996	98.93	1,238,998	1.07
Donald Simmonds	114,381,996	98.93	1,239,998	1.07

**Matter 2: Appointment of Auditors**

RSM Canada LLP were appointed auditors of the Company to hold office until the next annual meeting of shareholders, and the board of directors was authorized to fix their remuneration.

Votes in Favour		Votes Withheld	
Number	Percentage	Number	Percentage
115,569,677	98.74	1,477,483	1.26

### **Matter 3: Omnibus Equity Incentive Plan - Unallocated Awards**

The shareholders passed the Equity Plan (Unallocated Entitlements) Resolution authorizing the Company to continue to grant unallocated awards (options, rights and other entitlement) under the Company's Omnibus Equity Incentive Plan for a further period of three years, all as described in the Management Information Circular for the Meeting.

<b>Disinterested Votes in Favour</b>		<b>Votes Against</b>	
<b>Number</b>	<b>Percentage</b>	<b>Number</b>	<b>Percentage</b>
112,157,347	98.86	1,292,598	1.14

### **ABOUT BAYLIN**

Baylin is a leading diversified global wireless technology company. Baylin focuses on research, design, development, manufacturing and sales of passive and active radio-frequency products, satellite communications products, and the provision of supporting services. Baylin aspires to exceed its customers' needs and anticipate the direction of the market. For further information, please visit [www.baylintech.com](http://www.baylintech.com).

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