



Source: Stella-Jones Inc.

Contacts: **Silvana Travaglini, CPA, CA**
Senior Vice-President and
Chief Financial Officer
Stella-Jones
Tel.: (514) 940-8660
stravaglini@stella-jones.com

Pierre Boucher, CPA, CMA
MaisonBrison Communications
Tel.: (514) 731-0000
pierre@maisonbrison.com

STELLA-JONES REPORTS DIRECTOR ELECTION RESULTS

Montreal, Quebec – May 11, 2022 - Stella-Jones Inc. (TSX: SJ) (“Stella-Jones” or the “Company”) today announced its director election results following its Annual Meeting of Shareholders (“Meeting”), held this morning.

All of the nominees proposed as directors in the Company’s Management Information Circular dated March 14, 2022 were elected to the Board of Directors of Stella-Jones by a majority of the votes cast by shareholders at the Meeting or represented by proxy at the Meeting. Detailed voting results for the election of directors were as follows:

<u>Nominee</u>	<u>Votes for</u>		<u>Votes Withheld</u>	
	#	%	#	%
Robert Coallier	51,252,589	99.82	91,581	0.18
Anne E. Giardini	51,240,787	99.80	103,383	0.20
Rhodri J. Harries	51,113,363	99.55	230,807	0.45
Karen Laflamme	51,203,223	99.73	140,947	0.27
Katherine A. Lehman	51,227,224	99.77	116,946	0.23
James A. Manzi, Jr.	51,223,793	99.77	120,377	0.23
Douglas Muzyka	50,258,377	97.89	1,085,793	2.11
Sara O’Brien	51,256,784	99.83	87,386	0.17
Simon Pelletier	49,110,385	95.65	2,233,785	4.35
Éric Vachon	51,239,659	99.80	104,511	0.20

Additionally, the advisory vote on executive compensation (Say on Pay) received 96.68% approval.

Results on all matters voted at the Meeting are available on SEDAR at www.sedar.com.

ABOUT STELLA-JONES

Stella-Jones Inc. (TSX: SJ) is North America’s leading producer of pressure-treated wood products. It supplies all the continent’s major electrical utilities and telecommunication companies with wood utility poles and North America’s Class 1, short line and commercial railroad operators with railway ties and timbers. Stella-Jones also provides industrial products, which include wood for railway bridges and crossings, marine and foundation pilings, construction timbers and coal tar-based products. Additionally, the Company manufactures and distributes premium residential lumber and accessories to Canadian and American retailers for outdoor applications, with a significant portion of the business devoted to servicing the Canadian market through its national manufacturing and distribution network. The Company’s common shares are listed on the Toronto Stock Exchange.

HEAD OFFICE 3100 de la Côte-Vertu Blvd., Suite 300 Saint-Laurent, Québec H4R 2J8 Tel.: (514) 934-8666 Fax: (514) 934-5327	EXCHANGE LISTINGS The Toronto Stock Exchange Stock Symbol: SJ TRANSFER AGENT AND REGISTRAR Computershare Investor Services Inc.	INVESTOR RELATIONS Silvana Travaglini Senior Vice-President and Chief Financial Officer Tel.: (514) 940-8660 Fax: (514) 934-5327 stravaglini@stella-jones.com
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