



Source: Stella-Jones Inc.
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STELLA-JONES REPORTS DIRECTOR ELECTION RESULTS

Montreal, Quebec – May 7, 2025 - 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, 2025 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 Against</u>	
	#	%	#	%
Michelle Banik	44,324,929	99.85%	66,759	0.15%
Robert Coallier	44,196,728	99.56%	194,961	0.44%
Anne E. Giardini	44,214,196	99.60%	177,451	0.40%
Karen Laflamme	44,192,661	99.55%	199,027	0.45%
Katherine A. Lehman	44,225,747	99.63%	165,942	0.37%
Douglas Muzyka	44,328,595	99.86%	63,093	0.14%
Simon Pelletier	43,768,177	98.60%	623,512	1.40%
Éric Vachon	44,376,962	99.97%	14,727	0.03%

Additionally, the advisory vote on executive compensation (Say on Pay) received 88.98% approval.

Results on all matters voted at the Meeting are available on SEDAR+ at www.sedarplus.ca.

ABOUT STELLA-JONES

Stella-Jones Inc. (TSX: SJ) is a leading North American manufacturer of products focused on supporting infrastructure that are essential to the delivery of electrical distribution and transmission, and the operation and maintenance of railway transportation systems. It supplies the continent's major electrical utilities companies with treated wood utility poles and North America's Class 1, short line and commercial railroad operators with treated wood railway ties and timbers. It also supports infrastructure with industrial products, namely timbers for railway bridges, crossings and construction, marine and foundation pilings, and coal tar-based products. Additionally, the Company manufactures and distributes premium treated residential lumber and accessories to Canadian and American retailers for outdoor applications, with a significant portion of the business devoted to servicing Canadian customers through its national manufacturing and distribution network. For more information, visit: www.stella-jones.com.

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) 934-8660 Fax: (514) 934-5327 stravaglini@stella-jones.com
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