

TWC ENTERPRISES LIMITED

FOR IMMEDIATE RELEASE
KING CITY, ONTARIO
TSX: TWC

May 8, 2025

TWC ENTERPRISES LIMITED ANNOUNCES VOTING RESULTS FROM THE 2025 ANNUAL MEETING OF SHAREHOLDERS

TWC Enterprises Limited (TSX:TWC) (“TWC”) announced the results of matters voted on at its Annual Shareholders Meeting held on May 7, 2025 (the “Meeting”), which included the election of Directors of the Corporation, all of the nominees listed in its management information circular dated March 20, 2025. The voting results for each of the matters presented at the Meeting are presented below.

There were 37 Shareholders holding 21,047,881 Common Shares represented in person or by proxy at this meeting. This represents 86.36% of the 24,371,549 issued and outstanding Common Shares.

1. Election of Directors

The eight (8) nominees proposed by management were elected as Directors of the Corporation to hold office until the termination of the next annual meeting of Shareholders or until their successors are duly elected or appointed, subject to the provisions of the Corporation. Proxies were received on this matter as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
Fraser R. Berrill	21,043,303	100.00	0	0.00
Patrick S. Brigham	21,043,093	100.00	210	0.00
Paul D. Campbell	21,043,303	100.00	0	0.00
Samuel J. B. Pollock	20,737,812	98.55	305,491	1.45
Angela Sahi	20,990,659	99.75	52,644	0.25
K. Rai Sahi	20,991,803	99.76	51,500	0.24
Donald W. Turple	21,043,203	100.00	100	0.00
Jack D. Winberg	21,043,303	100.00	0	0.00

2. Appointment of Auditors

The firm of Deloitte LLP, Chartered Professional Accountants, was appointed as auditor of the Corporation to hold office until the close of the next annual meeting of Shareholders or until their successors are duly appointed, and to authorize the Directors to fix the remuneration of the auditor. Proxies were received on this matter as follows:

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
21,047,843	100.00	38	0.00

Corporate Profile

TWC is engaged in golf club operations under the trademark, "ClubLink One Membership More Golf." TWC is Canada's largest owner, operator and manager of golf clubs with 47 18-hole equivalent championship and 2.5 18-hole equivalent academy courses (including three managed properties) at 35 locations in Ontario, Quebec and Florida.

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Management's discussion and analysis, financial statements and other disclosure information relating to the Company is available through SEDAR and at www.sedarplus.com and on the Company website at www.twcenterprises.ca