



Freshii Inc. Announces Voting Results at Annual Meeting of Shareholders

10/30/2020

TORONTO, Oct. 30, 2020 (GLOBE NEWSWIRE) -- Health and wellness brand Freshii Inc. (TSX: FRII) (the "Company"), announced the results of the vote on directors, auditors, and amendments to the Share Compensation Plan at its October 30, 2020 annual meeting of shareholders.

Each director nominee proposed in the Management Information Circular of the Company dated September 14, 2020 was elected as a director to hold office until the close of the next annual meeting of shareholders or until the director's successor is elected or appointed or until they otherwise cease to hold office. The vote was conducted by ballot.

Nominee	Votes f or	% Votes f or	Votes Withheld	% Votes Withheld
Matthew Corrin	59,828,113	99.939%	36,299	0.061%
Adam Corrin	59,821,211	99.928%	43,201	0.072%
Michele Romanow	59,073,952	98.680%	790,460	1.320%
Heather Briant	59,830,352	99.943%	34,060	0.057%
William Schultz	59,832,002	99.946%	32,410	0.054%
Stephen Smith	59,833,702	99.949%	30,710	0.051%

PricewaterhouseCoopers LLP, Chartered Professional Accountants, was re-appointed as the auditor of the Company for the ensuing year and the directors of the Company were authorized to fix their remuneration. The vote was conducted by ballot.

Votes for	% Votes for	Votes Withheld	% Votes Withheld
62,602,195	99.960%	24,900	0.040%

The amendments to the Share Compensation Plan, as described in the Management Information Circular of the Company dated September 14, 2020, were approved. The vote was conducted by ballot.

Votes for	% Votes for	Votes Against	% Votes Against
55,044,696	91.949%	4,819,716	8.051%

About Freshii

Eat. Energize. That’s the Freshii mantra. Freshii is a health and wellness brand on a mission to help citizens of the world live better by making healthy eating convenient and affordable. With a diverse and completely customizable menu of breakfast, soups, salads, wraps, bowls, burritos, frozen yogurt, juices, and smoothies served in an eco-friendly environment, Freshii caters to every taste and dietary preference.

Since it was founded in 2005, Freshii has grown to operate 430 restaurants in 14 countries around the world. Now, guests can energize with Freshii’s menu anywhere from cosmopolitan cities and fitness clubs to sports arenas and airplanes.

Inquire about how to join the Freshii family: <https://www.freshii.com/ca/en-ca/franchise>

Learn more about investing in Freshii: <http://www.freshii.inc>

Find your nearest Freshii: <http://www.freshii.com>

Follow Freshii on Twitter and Instagram: @freshii

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Source: Freshii Inc.