



Converge Technology Solutions Corp. Reports Annual General and Special Meeting of Shareholders Voting Results

FOR IMMEDIATE RELEASE

June 19, 2024 – TORONTO, ONTARIO, CANADA and GATINEAU, QUÉBEC, CANADA - Converge Technology Solutions Corp. (“**Converge**” or “the **Company**”) (TSX:CTS) (FSE:OZB) (OTCQX:CTSDF) is pleased to announce the voting results of its annual general and special meeting of shareholders held on Wednesday, June 19th 2024. The results of the each vote at the Company’s virtual annual general and special meeting of shareholders held earlier today are set forth below.

i. Election of Directors

The following 10 nominees were elected as directors of Converge’s board of directors to hold office until the next annual meeting of shareholders of Converge, or until their successors are earlier elected or appointed. The following voting results represent the total of the votes cast by proxy and electronic ballot:

Nominee	# Votes For	% Votes For	# Votes Against	% Votes Against
Shaun Maine	110,424,553	99.68%	357,138	0.32%
Thomas Volk	89,983,182	81.23%	20,798,509	18.77%
Brian Phillips	108,797,714	98.21%	1,983,976	1.79%
Nathan Chan	90,795,669	81.96%	19,986,021	18.04%
Ralph Garcea	84,132,188	75.94%	26,649,502	24.06%
Darlene Kelly	91,903,390	82.96%	18,878,301	17.04%
Toni Rinow	108,775,489	98.19%	2,006,201	1.81%
Wendy Bahr	110,232,449	99.50%	549,242	0.50%
Gayle Morris	110,451,034	99.70%	330,657	0.30%
Mary Hassett	110,451,537	99.70%	330,154	0.30%

ii. Appointment and Remuneration of Auditor

Ernst & Young LLP, Chartered Professional Accountants, were appointed as auditors of Converge until the close of the next annual meeting of shareholders of Converge. The following voting results represent the total of the votes cast by proxy and by electronic ballot:

# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
112,518,465	99.00%	1,134,185	1.00%

iii. Amended and Restated Employee Share Purchase Plan

The resolution approving Converge’s Amended and Restated Employee Share Purchase Plan (the full text of which is set out in Appendix A of Converge’s Management Information Circulated dated April 30, 2024 (the “Circular”)) was approved by a majority of the shareholders. The following voting results represent the total of the votes cast by proxy and electronic ballot:

# Votes For	% Votes For	# Votes Against	% Votes Against
86,059,284	77.68%	24,722,406	22.32%

iv. Renewal, Amendment and Restatement of The Long Term Incentive Plan

The resolution approving the renewal and amendment and restatement of Converge’s Long Term Incentive Plan (the full text of which is set out in Appendix C of the Circular) was approved by a majority of the shareholders. The following voting results represent the total of the votes cast by proxy and electronic ballot:

# Votes For	% Votes For	# Votes Against	% Votes Against
91,090,006	82.22%	19,691,684	17.78%

About Converge

Converge Technology Solutions Corp. is a services-led, software-enabled, IT & Cloud Solutions provider focused on delivering industry-leading solutions. Converge’s global approach delivers advanced analytics, artificial intelligence (AI), application modernization, cloud platforms, cybersecurity, digital infrastructure, and digital workplace offerings to clients across various industries. The Company supports these solutions with advisory, implementation, and managed services expertise across all major IT vendors in the marketplace. This multi-faceted approach enables Converge to address the unique business and technology requirements for all clients in the public and private sectors. For more information, visit convergetp.com.

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