



## NEWS RELEASE

# Parkland Corporation Announces the Results of the 2023 Annual and Special Meeting of Shareholders

5/4/2023

CALGARY, AB, May 4, 2023 /PRNewswire/ - Parkland Corporation, ("Parkland", "We", the "Company", or "Our") (TSX: PKI) held its annual and special meeting of shareholders on May 4, 2023 (the "Meeting").

The Company is pleased to announce that all matters presented at the Meeting were approved including the election of all ten nominees listed in the management information circular dated March 22, 2023 (the "Information Circular"). The complete results of voting for business considered at the Meeting are set out below:

## Resolution 1

Election of directors of Parkland for the ensuing year.

Nominee	Votes For	%For	Votes Withheld	%Withheld
Michael Christiansen	122,511,569	99.09 %	1,121,985	0.91 %
Lisa Colnett	119,792,838	96.89 %	3,840,716	3.11 %
Robert Espey	120,781,127	97.69 %	2,852,427	2.31 %
Marc Halley	122,504,102	99.09 %	1,129,452	0.91 %
Timothy Hogarth	119,758,912	96.87 %	3,874,642	3.13 %
Richard Hookway	120,158,087	97.19 %	3,475,467	2.81 %
Angela John	119,507,296	96.66 %	4,126,258	3.34 %
Jim Pantelidis	112,018,173	90.60 %	11,615,381	9.40 %
Steven Richardson	118,488,676	95.84 %	5,144,878	4.16 %
Deborah Stein	116,640,505	94.34 %	6,993,049	5.66 %

## Resolution 2

The reappointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of Parkland for the fiscal year ending December 31, 2023.

Votes For	122,593,709	98.65 %
Votes Withheld	1,675,789	1.35 %

## Resolution 3

The approval of Parkland's restated shareholder rights plan, as set forth and described in the Information Circular.

Votes For	116,073,838	93.89 %
Votes Against	7,559,716	6.11 %

## Resolution 4

The approval of amendments to Parkland's stock option plan, as set forth and described in the Information Circular.

Votes For	113,502,302	91.81 %
Votes Against	10,131,252	8.19 %

## Resolution 5

The approval of unallocated options under Parkland's stock option plan, as set forth and described in the Information Circular.

Votes For	113,513,816	91.81 %
Votes Against	10,119,738	8.19 %

## Resolution 6

The approval of amendments to Parkland's restricted share unit plan, as set forth and described in the Information Circular.

Votes For	116,048,865	93.87 %
Votes Against	7,584,689	6.13 %

## Resolution 7

The approval of unallocated restricted share units under Parkland's restricted share unit plan, as set forth and described in the Information Circular.

Votes For	116,039,139	93.86 %
Votes Against	7,594,415	6.14 %

## Resolution 8

The approval, on a non-binding and advisory basis, of Parkland's approach to executive compensation as set forth and described in the Information Circular.

Votes For	113,557,470	91.85 %
Votes Against	10,076,084	8.15 %

Voting results for all matters have been posted on SEDAR.

## About Parkland Corporation

Parkland is an international fuel distributor and retailer with operations in twenty-five countries. Our purpose is to Power Journeys and Energize Communities, and every day, we provide over one million customers with the essential fuels, convenience items and quality foods on which they depend.

With approximately 4,000 retail and commercial locations across Canada, the United States, and the Caribbean region, we have developed supply, distribution, and trading capabilities to accelerate growth and business performance. In addition to meeting our customers' needs for essential fuels, we provide a range of choices to help them lower their environmental impact. These include carbon and renewables trading, solar power, renewables manufacturing and ultrafast Electric Vehicle charging.

Our proven business model is centered around organic growth, our supply advantage, driven by scale and our integrated refinery and supply infrastructure, acquiring prudently, and integrating successfully. Our strategy is focused on developing our existing business in resilient markets, growing our food, convenience, and renewable energy businesses, and helping customers to decarbonize. Our business is underpinned by our people, and our values; safety, integrity, community, and respect, which are deeply embedded across our organization.

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