



## NuRAN Announces 2019 AGM Voting Results

Quebec, QC, Canada, December 12<sup>th</sup>, 2019 – [NuRAN Wireless Inc.](#) (“NuRAN Wireless” or the “Company”) ([CSE: NUR](#)) ([OTC: NRRWF](#)) ([FSE: 1RN](#)), a leading supplier of mobile and broadband wireless infrastructure solutions, is pleased to announce the results of voting at its annual general meeting of shareholders which was held on December 10, 2019, in Quebec City, Quebec, Canada. All matters submitted to shareholders for approval as set out in the Company’s notice of meeting and information circular were approved by the requisite majority of votes cast at the meeting.

### NUMBER OF DIRECTORS

Shareholders approved setting the number of directors of the Company at five.

### ELECTION OF DIRECTORS

Details of the voting results for the election of directors are set out below:

Director	<u>Votes For</u> %	<u>Withheld Votes</u> %
Maxime Dumas	98,20%	1,8%
Thierry Cases	98,20%	1,8%
Francis Letourneau	98,20%	1,8%
Christian Manuel de Faria	99,11%	0,89%
Vitor Fonseca	99,11%	0,89%

### APPOINTMENT OF AUDITORS

Raymond Chabot Grant Thornton LLP, Chartered Accountants, was re-appointed as the auditor of the Company to hold office until the close of the next annual general meeting, at a remuneration to be fixed by the directors.

### APPROVAL OF STOCK OPTION PLAN

Shareholders approved the Company’s stock option plan as presented.

*No regulatory authority has approved or reviewed the contents of the information contained in this news release.*

### About NuRAN Wireless

NuRAN Wireless is a leading supplier of mobile and broadband wireless infrastructure solutions. Its innovative radio access network (RAN), core network, and backhaul products dramatically drop the total cost of ownership, thereby creating new opportunities for established, as well as emerging mobile network operators. Indoor coverage, isolated rural communities, offshore platforms and ships, NuRAN Wireless helps its customers reach everyone, everywhere.



**For further information about NuRAN Wireless;**

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