



For immediate release

## NuRAN Announces Results of 2024 Annual General Meeting of Shareholders

Quebec, QC, Canada, May 31<sup>st</sup>, 2024 – NuRAN Wireless Inc. (“NuRAN” 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 its 2024 Annual General Meeting held on May 30, 2024.

### Election of Directors

The number of directors was fixed at six members and each of the six nominees listed in the Company’s Management Information Circular were re-elected to the Company’s Board of Directors. Results of the votes cast by proxy are set out below.

Resolution	Votes Cast by Proxy Yes	% Yes	Votes Cast by Proxy No	% No	Votes Cast by Proxy Abstain	% Abstain
Francis Letourneau	16,891,751	91.760%	0	0.000%	1,516,953	8.240%
Jim Bailey	15,964,694	86.724%	0	0.000%	2,444,010	13.276%
Vitor Fonseca	16,647,420	90.432%	0	0.000%	1,761,284	9.568%
Brendan Purdy	16,582,280	90.078%	0	0.000%	1,826,424	9.922%
Binyomin Posen	15,934,800	86.561%	0	0.000%	2,473,904	13.439%
Navindran Naidoo	17,095,875	92.868%	0	0.000%	1,312,829	7.132%

### Appointment of Auditors

Jeremy Levi, CPA was appointed as the auditor of the Company to hold office until the close of the next Annual General Meeting of the Shareholders, or until their successor is otherwise appointed. Results of the votes cast by proxy are set out below.

Resolution	Votes Cast by Proxy Yes	% Yes	Votes Cast by Proxy No	% No	Votes Cast by Proxy Abstain	% Abstain
Jeremy Levi, CPA	17,464,055	94.868%	0	0.000%	944,649	5.132%



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### The Company Stock Option Plan and The Restricted Share Unit Plan

The shareholders approved the Company's stock option plan and the restricted share unit plan.

Resolution	Votes Cast by Proxy Yes	% Yes	Votes Cast by Proxy No	% No	Votes Cast by Proxy Abstain	% Abstain
Approve the Company's Stock Option Plan	14,973,815	81.341%	3,434,889	18.659%	0	0.000%
Approve the Restricted Share Unit Plan	14,615,148	79.393%	3,793,556	20.607%	0	0.000%

A full report on the voting results is available under NuRAN Wireless Inc SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca).

#### About NuRAN Wireless:

NuRAN Wireless is a leading rural telecommunications company that meets the growing demand for wireless network coverage in remote and rural regions around the globe. With its affordable and innovative scalable solutions of 2G, 3G, and 4G technologies, NuRAN Wireless offers a new possibility for more than one billion people to communicate effectively over long distances efficiently and affordably. "Bridging the Digital Divide, One Connection at a Time."

#### Additional Information:

For further information about NuRAN Wireless: [www.nuranwireless.com](http://www.nuranwireless.com)

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