

**COMPUTER MODELLING GROUP ANNOUNCES VOTING RESULTS
OF ELECTION OF DIRECTORS AND NEW BOARD CHAIR**

CALGARY, Alberta, September 4, 2025 (Globe Newswire) – Computer Modelling Group Ltd. (“CMG” or the “Company”) announces that, at its annual meeting of shareholders held earlier today, all the nominees listed in its Management Information Circular dated July 25, 2025 as amended by an amendment thereto dated September 1, 2025, were elected as directors of CMG. The detailed results of the votes are set out below.

	Voted For	% For	Votes Withheld	% Withheld
ALEXANDER M. DAVERN	59,888,310	91.823%	5,332,941	8.177%
KENNETH M. DEDELUK	59,180,121	90.737%	6,041,131	9.263%
ANUROOP DUGGAL	60,069,782	92.102%	5,151,470	7.898%
PRAMOD JAIN	64,618,734	99.097%	588,582	0.903%
PETER H. KINASH	54,837,322	84.079%	10,383,930	15.921%
ANDREW PASTOR	64,157,081	98.389%	1,050,235	1.611%
BIRGIT TROY	65,122,035	99.869%	85,281	0.131%

NEW CHAIR OF THE BOARD OF DIRECTORS

Following the annual meeting, Andrew Pastor was appointed by the Board as the new Chair of the Board of Directors.

Additionally, all other resolutions put to shareholders were duly passed at the meeting. For additional details on the voting results with respect to other resolutions, please refer to the Report of Voting Results which is filed on SEDAR+ at www.sedarplus.ca.

CMG (TSX:CMG) is a global software and consulting company that combines science and technology with deep industry expertise to solve complex subsurface and surface challenges for the new energy industry around the world. CMG is headquartered in Calgary, AB, with offices in Houston, Oslo, Stavanger, Kaiserslautern, Oxford, Dubai, Bogota, Rio de Janeiro, Bengaluru, and Kuala Lumpur. For more information, please visit www.cmgl.ca.

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