



AirBoss Announces Results of Annual General Meeting

NEWMARKET, Ontario, May 08, 2025 -- AirBoss of America Corp. (TSX: BOS) (OTCQX: ABSSF) (the "Company"), announced today that the nominees listed in the April 11, 2025 Notice of Meeting and Management Information Circular of the Company were elected as directors of the Company at the Annual General Meeting held earlier today in Waterloo, Ontario (the "Meeting"). Detailed results of the vote for the election of directors and the appointment of auditors are set out below.

Election of Directors

Nominee	Votes For	% For	Votes Withheld	% Withheld
Anita Antenucci	13,800,719	99.77%	32,036	0.23%
David Camilleri	13,798,973	99.76%	33,782	0.24%
Robert McLeish	9,860,592	71.28%	3,972,163	28.72%
Jo-Anne O'Connor	13,798,196	99.75%	34,559	0.25%
Stephen Ryan	13,798,589	99.75%	34,166	0.25%
P. Grenville Schoch	9,859,116	71.27%	3,973,639	28.73%
Alan J. Watson	9,860,756	71.29%	3,971,999	28.71%

Appointment of KPMG LLP as Auditors

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
Votes For	14,590,822	99.79%
Votes Withheld	30,002	0.21%

AirBoss of America is a diversified developer, manufacturer and provider of survivability solutions, advanced custom rubber compounds and finished rubber products that are designed to outperform in the most challenging environments. Founded in 1989, the company operates through two divisions. AirBoss Rubber Solutions is a North American custom rubber compounder with 500 million turn pounds of annual capacity. AirBoss Manufactured Products is a supplier of anti-vibration and rubber-molded solutions to the North American automotive market and other sectors, and also a global supplier of personal and respiratory protective equipment and technology for the defense, healthcare, medical and first responder communities, through its AirBoss Defense operations. The Company's shares trade on the TSX under the symbol BOS and on the OTCQX under the symbol ABSSF. Visit www.airboss.com for more information.

Investor Contact: investor.relations@airboss.com

Media Contact: media@airboss.com