

HDI Announces Voting Results for Annual General Meeting

Trading Symbol: Toronto Stock Exchange – HDI

Langley, B.C., May 12, 2022 / CNW/ – Hardwoods Distribution Inc. (“HDI” or the “Company”) today announced the voting results of the Company’s annual general meeting of shareholders held on May 12, 2022 (the “Meeting”).

Election of Directors

The eight nominees of management were elected as directors at the Meeting. The voting results for the election of each director nominee are as follows:

Name of Nominee	Votes For		Votes Withheld	
	Number of Votes	Percentage of Votes	Number of Votes	Percentage of Votes
Robert J. Brown	16,040,929	99.94%	9,320	0.06%
Peter M. Bull	13,339,204	83.11%	2,711,045	16.89%
George R. Judd	16,038,503	99.93%	11,746	0.07%
Michelle A. Lewis	11,005,758	68.57%	5,044,491	31.43%
Jim C. Macaulay	13,341,434	83.12%	2,708,815	16.88%
Qi Tang	16,040,251	99.94%	9,998	0.06%
Rob L. Taylor	15,404,775	95.98%	645,474	4.02%
Graham M. Wilson	13,290,145	82.80%	2,760,104	17.20%

Appointment of Auditors

At the Meeting, KPMG LLP was appointed as auditors of the Company for the ensuing year and the directors were authorized to fix the remuneration to be paid to the auditors.

About HDI

HDI is one of North America’s largest suppliers of specialty building products to fabricators, home centers and Pro Dealers servicing the new residential, repair and remodel, and commercial construction end-markets. The Company currently operates a network in North America of 86 distribution and manufacturing facilities in the United States and Canada. HDI’s common shares are listed on the Toronto Stock Exchange under the symbol HDI.

For further information:

Faiz Karmally

Chief Financial Officer

Phone: (604) 881-1982

Fax: (604) 881-1995

Email: fkarmally@hdidist.com