Laurentian Bank announces the election of its directors

MONTRÉAL, April 8, 2025 /CNW/ - Laurentian Bank of Canada (TSX: LB) announces that the candidates nominated as directors of Laurentian Bank of Canada (the "Bank"), as identified in the Management Proxy Circular dated March 4, 2025, have each been elected. The election took place earlier today, during the Bank's Annual and Special Meeting of the Shareholders. The detailed results of the vote are set out below.

Results

Candidate	Votes For	Votes Withheld
Sonia Baxendale	14 902 814	835 980
	94.69%	5.31%
Andrea Bolger	15 106 992	631 802
	95.99%	4.01%
Michael Boychuk	15 443 766	295 028
	98.13%	1.87%
Johanne Brunet	15 286 259	452 535
	97.12%	2.88%
Laurent Desmangles	15 483 231	255 563
	98.38%	1.62%
Suzanne Gouin	14 936 366	802 428
	94.90%	5.10%
Jamey Hubbs	15 468 593	270 201
	98.28%	1.72%
David Mowat	15 338 297	400 497
	97.46%	2.54%
Robert Ouellette	15 487 049	251 745
	98.40%	1.60%
Éric Provost	15 250 743	488 051
	96.90%	3.10%
Paul Stinis	15 276 968	461 826
	97.07%	2.93%
Nicholas Zelenczuk	15 221 993	516 801
	96.72%	3.28%

The shareholder proposals submitted by the Mouvement d'éducation et de défense des actionnaires ("MEDAC") were not adopted as they did not receive the majority of votes cast at this Annual and Special Meeting of the Shareholders of the Bank.

About Laurentian Bank

Founded in Montréal in 1846, Laurentian Bank wants to foster prosperity for all customers through specialized commercial banking and low-cost banking services to grow savings for middle-class Canadians.

With a workforce of approximately 2,800 employees, the Bank offers a wide range of financial services and advice-based solutions to customers across Canada and the United States. Laurentian Bank manages \$48.8 billion in balance sheet assets and \$25.9 billion in assets under administration.

SOURCE Laurentian Bank of Canada

For further information: Frédérique Lavoie-Gamache, Lead Advisor, Media and Investor Relations, (438) 364-1596, Media@blcgf.ca

https://news.laurentianbank.ca/2025-04-08-Laurentian-Bank-announces-the-election-of-its-directors