



## FLINT Announces Voting Results from Shareholders' Meeting

Calgary, Alberta (June 24, 2025) – FLINT Corp. ("FLINT") (TSX: FLNT) is pleased to announce that all matters presented for approval at its annual meeting (the "Meeting") of holders of common shares ("Common Shares") held earlier today were approved. A total of 24,877,170 Common Shares, representing approximately 22.62% of the issued and outstanding Common Shares, were represented at the Meeting.

All of the nominees listed in FLINT's management information circular dated May 9, 2025 were elected as directors of FLINT to hold office until the next annual meeting of shareholders or until their successors are elected or appointed. The results of the vote were:

Nominee	Votes For		Votes Withheld	
	#	%	#	%
Barry Card	23,866,574	96.98	744,347	3.02
H. Fraser Clarke	23,866,574	96.98	744,347	3.02
Katrisha Gibson	23,867,798	96.98	743,123	3.02
Karl Johansson	23,413,621	95.14	1,197,300	4.86
Dean T. MacDonald	23,866,574	96.98	744,347	3.02
Sean D. McMaster	23,866,574	96.98	744,347	3.02

Ernst & Young LLP was appointed as FLINT's auditor until the next annual meeting of shareholders, and the directors were authorized to fix their remuneration. The result of the vote was:

Votes For		Votes Withheld	
#	%	#	%
24,800,533	99.69	76,536	0.31

### About FLINT Corp.

With a legacy of excellence and experience stretching back more than 100 years, FLINT provides solutions for the Energy and Industrial markets including: Oil & Gas, (upstream, midstream and downstream), Petrochemical, Mining, Power, Agriculture, Forestry, Infrastructure and Water Treatment. With offices strategically located across Canada and a dedicated workforce, we provide maintenance, turnaround, construction, wear technology and environmental services that help our customers bring their resources to our world. For more information about FLINT, please visit [www.flintcorp.com](http://www.flintcorp.com) or contact:

**Barry Card**  
Chief Executive Officer  
FLINT Corp.

**Jennifer Stubbs**  
Chief Financial Officer  
FLINT Corp.

(587) 318-0997  
[investorrelations@flintcorp.com](mailto:investorrelations@flintcorp.com)