Premium Brands Holdings Corporation Announces its 2026 Annual Meeting Results

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Vancouver, B.C., May 6, 2026. Premium Brands Holdings Corporation ("Premium Brands" or the "Company") (TSX:PBH) announced the voting results from its 2026 annual meeting of shareholders held May 6, 2026. A total of 38,821,444 Common Shares, or 74.43% of our issued and outstanding Common Shares, were voted in connection with the annual meeting. Shareholders voted by ballot on each item of business. Based on proxies received prior to the meeting and votes tallied at the meeting, each director nominee was elected by a substantial majority as follows:

Johnny Ciampi	93.75%
Thomas Dea	91.24%
Dr. Marie Delorme, C.M.	99.44%
Bruce Hodge	97.49%
John Hatherly	98.15%
Hugh McKinnon	96.34%
George Paleologou	94.68%
Mary Wagner	94.29%

Additionally, the Company's advisory "say on pay" vote received 98.38% support, and both Shareholder Proposals were defeated with 87.36% voting against Shareholder Proposal #1 and 99.16% voting against Shareholder Proposal #2, based on proxies received prior to the meeting and votes tallied at the meeting. Full results of the votes are included as Appendix "A" to this press release.

About Premium Brands

Premium Brands owns a broad range of leading specialty food manufacturing and differentiated food distribution businesses with operations across Canada and the United States.

For further information, please contact George Paleologou, President and CEO, or Will Kalutycz, CFO, at (604) 656-3100.

www.premiumbrandsholdings.com

PREMIUM BRANDS HOLDINGS CORPORATION

Annual Meeting of Shareholders of
Premium Brands Holdings Corporation (the "**Issuer**")
Wednesday, May 6, 2026

Report of Voting Results

National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3

Matters Voted Upon

1.	To fix the number of Directors to be elected at the Meeting at not more than eight (8).	38,229,699 For	(98.48%)	591,744 Against	(1.52%)
2.(a)	To elect Johnny Ciampi as a Director of the Corporation.	35,264,994 For	(93.75%)	2,349,743 Against	(6.25%)
(b)	To elect Thomas Dea as a Director of the Corporation	34,320,305 For	(91.24%)	3,294,431 Against	(8.76%)
(c)	To elect Dr. Marie Delorme, C.M. as a Director of the Corporation.	37,405,591 For	(99.44%)	209,146 Against	(0.56%)
(d)	To elect John Hatherly as a Director of the Corporation	36,919,123 For	(98.15%)	695,614 Against	(1.85%)
(e)	To elect Bruce Hodge as a Director of the Corporation.	36,672,291 For	(97.49%)	942,446 Against	(2.51%)
(f)	To elect Hugh McKinnon as a Director of the Corporation.	36,239,488 For	(96.34%)	1,375,247 Against	(3.66%)
(g)	To elect George Paleologou as a Director of the Corporation.	35,612,576 For	(94.68%)	2,002,161 Against	(5.32%)
(h)	To elect Mary Wagner as a Director of the Corporation.	35,467,621 For	(94.29%)	2,147,114 Against	(5.71%)
3.	To approve the appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration of such Auditors.	38,446,295 For	(99.03%)	375,149 Withheld	(0.97%)

4.	To approve the Corporation's approach to executive compensation.	37,005,511 (98.38%) For	609,226 (1.62%) Against
5.	Votes for or votes against the Shareholder Proposal #1 set forth in Appendix “D” of the 2025 Information Circular	4,754,867 (12.64%) For	32,859,869 (87.36%) Against
6.	Votes for or votes against the Shareholder Proposal #2 set forth in Appendix “D” of the 2025 Information Circular	317,440 (0.84%) For	37,297,297 (99.16%) Against