



Kneat Announces Results of Voting at Annual General Meeting

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LIMERICK, Ireland, May 28, 2025 (GLOBE NEWSWIRE) -- **kneat.com, inc. (TSX: KSI) (OTC: KSIOF) ("Kneat" or the "Company")** a leader in digitizing and automating validation processes, announced results from its Annual General Meeting of Shareholders (the "2025 AGM"), which took place today. All director nominees were elected to the board of directors (the "Kneat Board") and KPMG LLP was appointed as auditors, as further described in the related Management Information Circular dated April 23, 2025 (the "Circular").

The detailed results of voting at the 2025 AGM are set out below:

1. Election of Directors

Shareholders voted to elect all five directors nominated to the Kneat Board.

Name of Nominee	Number of Votes Cast	Votes "For"	Votes "For" %
Ian Ainsworth	48,954,620	47,616,238	97.27%
Edmund Ryan	48,954,620	48,954,095	100.00%
Wade K. Dawe	48,954,620	47,008,047	96.02%
Nutan Behki	48,954,620	47,644,301	97.32%
Carol Leaman	48,954,620	48,939,765	99.97%

2. Re-Appointment of Auditors

Shareholders voted to approve management's recommendation that KPMG LLP be re-appointed as auditors of the Company, to hold office until the close of the next annual meeting of shareholders, and to authorize the Company to fix their remuneration for the forthcoming year.

Number of Votes Cast	Votes "For"	Votes "For" %
48,954,620	48,908,449	99.91%

Final voting results on all matters voted at the 2025 AGM have been filed with Canadian securities regulators.

About Kneat

Kneat Solutions provides leading companies in highly regulated industries with unparalleled efficiency in validation and compliance through its digital validation platform Kneat Gx. As an industry leader in customer satisfaction, Kneat boasts an excellent record for implementation, powered by our user-friendly design, expert support, and on-demand training academy. Kneat Gx is an industry-leading digital validation platform that enables highly regulated companies to manage any validation discipline from end to end. Kneat Gx is fully ISO 9001 and ISO 27001 certified, fully validated, and 21 CFR Part 11/Annex 11 compliant. Multiple independent customer studies show up to 40% reduction in documentation cycle times, up to 20% faster speed to market, and a higher compliance standard.

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