

Bri-Chem Announces Results of 2021 Annual General and Special Meeting

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Edmonton, Canada, June 14, 2021 – Bri-Chem Corp. ("Bri-Chem" or "Company") (TSX: BRY), a leading North American oilfield chemical distribution and blending company, is pleased to announce that all the nominees listed in the Management Information Circular dated May 11, 2021 were elected as directors of the Company at its annual general and special meeting held on June 11, 2021.

The detailed results of the vote for all motions are set out below:

Motions	Number of Shares					Percentage of Votes Cast		
	For	Against	Withheld / Abstain	Spoiled	Non Vote	For	Against	Withheld / Abstain
Number of Directors	7,163,259	436,200	0	0	497,584	94.26%	5.74%	0.00%
Don Caron	7,100,525	0	498,934	0	497,584	93.43%	0.00%	6.57%
Eric Sauze	7,117,759	0	481,700	0	497,584	93.66%	0.00%	6.34%
Brian Campbell	7,117,759	0	481,700	0	497,584	93.66%	0.00%	6.34%
Albert Sharp	7,117,759	0	481,700	0	497,584	93.66%	0.00%	6.34%
Appointment of Auditors	8,097,043	0	0	0	0	100.00%	0.00%	0.00%
Approval of Unallocated Stock Options	7,051,525	547,934	0	0	497,584	92.79%	7.21%	0.00%

As noted above, the reappointment of PricewaterhouseCoopers LLP, as the Company's independent auditors was approved along with fixing the number of directors of the Company at four, and the unallocated Stock Options issuable under the Company's Stock Option Plan are approved and authorized until June 11, 2024.

About Bri-Chem

Bri-Chem has established itself, through a combination of strategic acquisitions and organic growth, as the North American industry leader for wholesale distribution and blending of oilfield drilling, completion, stimulation and production chemical fluids. We sell, blend, package and distribute a full range of drilling fluid products from 25 strategically located warehouses throughout Canada and the United States. Additional information about Bri-Chem is available at www.sedar.com or at Bri-Chem's website at www.brichem.com.

To receive Bri-Chem news updates send your email to ir@brichem.com.

For further information, please contact:

Tony Pagnucco CPA, CA
Bri-Chem Corp.
CFO
T: (780) 571-8587
E: tpagnucco@brichem.com