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**Bri-Chem Announces Results  
of 2024 Annual General and Special Meeting**

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**Edmonton, Canada, June 26, 2024 – 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 9, 2024, were elected as directors of the Company at its annual general and special meeting held on June 20, 2024.

The detailed results of the vote are set out below:

Motions	Number of Shares			Percentage of Votes Cast		
	For	Against	Withheld / Abstain	For	Against	Withheld / Abstain
Number of Directors	7,738,986	53,027	0	99.32%	0.68%	0.00%
Don Caron	7,478,300	0	111,434	98.53%	0.00%	1.47%
Eric Sauze	7,497,234	0	92,500	98.78%	0.00%	1.22%
Brian Campbell	7,497,234	0	92,500	98.78%	0.00%	1.22%
Albert Sharp	7,497,234	0	92,500	98.78%	0.00%	1.22%
Appointment of Auditors	7,752,514	0	39,500	99.49%	0.00%	0.51%
Approval of Unallocated Stock Options	7,464,600	125,134	0	98.35%	1.65%	0.00%

As noted above, the appointment of Kingston Ross Pasnak 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 20, 2027.

### **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.sedarplus.ca](http://www.sedarplus.ca) or at Bri-Chem's website at [www.brichem.com](http://www.brichem.com).

To receive Bri-Chem news updates send your email to [ir@brichem.com](mailto:ir@brichem.com).

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### **Forward-Looking Statements**

*Certain statements contained in this press release constitute forward-looking information or forward-looking statements (collectively, "forward-looking statements"). These statements relate to future events or future performance. The use of any of the words "could", "intend", "expect", "believe", "will", "projected", "estimated" and similar expressions and statements relating to matters that are not historical facts are intended to identify forward-looking statements and are based on the Company's current belief or assumptions as to the outcome and timing of such future events. Actual future results may differ materially.*

*Although the Company believes that the expectations and assumptions on which such forward-looking statements are based are reasonable, undue reliance should not be placed on the forward looking statements because the Company can give no assurance that they will prove to be correct. By their nature, such forward-looking statements are subject to various risks and uncertainties, which could cause actual results to differ materially from the anticipated results or expectations expressed herein. These risks and uncertainties, include, but are not limited to general economic conditions, prevailing and anticipated industry conditions, access to debt and equity financing on acceptable terms, levels and volatility of commodity prices, market forces, ability to obtain equipment from suppliers, ability to obtain and retain skilled personnel, competition from other industry participants and regulatory conditions. Readers are cautioned not to place undue reliance on this forward-looking information, which is given as of the date it is expressed in this press release or otherwise. Except as required by applicable law, the Company does not undertake any obligation to publicly update or to revise any of the forward-looking statements, whether as a result of new information, future events or otherwise. The forward-looking statements contained in this document are expressly qualified by this cautionary statement.*