



News Release

dentalcorp Announces Annual General Meeting Voting Results

5/26/2022

TORONTO, May 26, 2022 /CNW/ - dentalcorp Holdings Ltd. ("dentalcorp" or the "Company"), (TSX: DNTL) Canada's largest and one of North America's fastest growing networks of dental practices, announced today the results of its Annual General Meeting of Shareholders ("AGM") held on Thursday, May 26, 2022.

At the AGM, dentalcorp shareholders voted on the following matters, the full details of which are set out in the Company's management information circular dated April 13, 2022, issued in connection with the AGM, which is available under the Company's profile on SEDAR at www.sedar.com:

1. At the AGM, the following eight individuals nominated to serve on dentalcorp's Board of Directors (the "Board"), were elected by shareholders as follows:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Graham Rosenberg	225,695,217	99.17	1,898,829	0.83
Andrew Taub	213,284,020	93.71	14,310,026	6.29
Rajan Shah	227,099,668	99.78	494,378	0.22
Jeffrey Rosenthal	208,181,028	91.47	19,413,018	8.53
Gino Volpacchio	227,247,362	99.85	346,684	0.15

Sandra Bosela	214,090,011	94.07	13,504,035	5.93
Robert Wolf	227,240,498	99.85	353,548	0.16
Stacey Mowbray	227,243,141	99.85	350,905	0.15

2. At the AGM, Ernst & Young LLP were appointed as dentalcorp's auditors to hold office until the next annual meeting of the Company's shareholders and the Board was authorized to fix their remuneration, as an ordinary resolution of shareholders as follows:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
226,787,510	99.57	971,650	0.43

A full report of voting results from the Meeting is available under the Company's profile on SEDAR at www.sedar.com.

About dentalcorp

dentalcorp is Canada's largest and one of North America's fastest growing networks of dental practices, committed to advancing the overall well-being of Canadians by delivering the best clinical outcomes and unforgettable experiences. dentalcorp acquires leading dental practices, uniting its network in a common goal: to be Canada's most trusted healthcare network. Leveraging its industry-leading technology, know-how and scale, dentalcorp offers professionals the unique opportunity to retain their clinical autonomy while unlocking their potential for future growth. To learn more, visit dentalcorp.ca

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