



Press Release

EverGen Infrastructure Announces Voting Results for the Annual General Meeting of Shareholders Held on August 25, 2026

VANCOUVER, BRITISH COLUMBIA, August 26, 2026 – [EverGen Infrastructure Corp.](https://www.evergeninfra.com) ("EverGen" or the "Company") (TSXV: EVGN), is pleased to report the voting results from its Annual General Meeting of Shareholders ("AGM") held on August 25, 2026. A total of 16,172,472 common shares were represented at the meeting, representing 62.43% of the Company's outstanding shares.

The following is a summary of the proxy voting results for the AGM.

1. Election of Directors

The following individuals were elected as directors for the ensuing year: Chase Edgelow, Mischa Zajtmann, Varun Anand and Blake Almond.

Nominees	FOR	%	WITHHELD	%
Chase Edgelow	14,296,529	99.376%	89,817	0.624%
Mischa Zajtmann	12,405,430	86.231%	1,980,916	13.769%
Varun Anand	12,405,430	86.231%	1,980,916	13.769%
Blake Almond	12,404,930	86.227%	1,981,416	13.773%

2. Appointment of Davidson & Company LLP as Auditors of the Company

Davidson & Company LLP ("Davidson") were appointed as auditors of the Company at a remuneration to be fixed by the directors.

	FOR	%	WITHHELD	%
Appointment of Davidson as Auditors of the Company	16,111,871	99.996%	600	0.004%

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<https://www.evergeninfra.com/investor-center>

About EverGen Infrastructure Corp.

EverGen, Canada's Renewable Natural Gas Infrastructure Platform, is combating climate change and helping communities contribute to a sustainable future. Headquartered on the West Coast of Canada, EverGen is an established independent renewable energy producer which acquires, develops, builds, owns, and operates a portfolio of Renewable Natural Gas, waste to energy, and related infrastructure projects. EverGen is focused on Canada, with continued growth expected across other regions in North America and beyond.

For more information about EverGen Infrastructure Corp. and our projects, please visit www.evergeninfra.com.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Contacts

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