



NEWS RELEASE

WEB SYSTEMS

Gamehost Announces AGM Voting Results

2025-05-15

Calgary, Alberta--(Newsfile Corp. - May 15, 2025) - Gamehost Inc.'s (TSX: GH) ("Gamehost" or the "Corporation") announced that all of the motions put forward at its annual general meeting of shareholders held on May 13, 2025 were approved by the shareholders. The detailed results of the voting are as follows:

Votes For	
Nulliber(T)	70(<u>Z</u>)
13,835,340	99.95
	Number(1)





To elect the following persons as directors of the Company for the ensuing year.		
David Will	13,163,045	95.47
Darcy Will	13,784,088	99.98
James McPherson	13,687,023	99.27
Timothy Sebastian	13,136,785	95.28
Jerry Van Someren	13,753,113	99.75
Peter Miles	13,753,113	99.75
To appoint Pivotal LLP, Chartered Accountants as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of such auditors.	13,838,012	99.97

Notes:

- 1. Indicates shares held or represented by proxy with instructions to vote for the motion.
- 2. Indicates the percentage of the total number of shares represented in person or by proxy at the meeting.

About Gamehost

Gamehost is corporation established under the laws of the Province of Alberta. Gamehost's operations are all located in the Province of Alberta, Canada. Gamehost's operations include the Rivers Casino & Entertainment Centre in Ft. McMurray, the Great Northern Casino, Service Plus Inns & Suites hotel, Encore Suites hotel and a strip mall all located in Grande Prairie, and the Deerfoot Inn & Casino in Calgary.

Gamehost's common shares trade on the Toronto Stock Exchange (TSX) under the symbol GH. For more information, visit www.gamehost.ca. Complete disclosure of the Corporation can be found on SEDAR+ at www.sedarplus.ca.

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