

The Cannabist Company Holdings Inc. Announces Voting Results of Annual General Meeting of Shareholders

NEW YORK--(BUSINESS WIRE)—June 28, 2024--The Cannabist Company Holdings Inc. (NEO: CBST) (OTCQX: CBSTF) (FSE: 3LP) (“The Cannabist Company” or the “Company”), one of the largest and most experienced cultivators, manufacturers and retailers of cannabis products in the U.S., announced today that, at the annual general meeting (the “Meeting”) of shareholders of the Company (“Shareholders”) that was held on Wednesday, June 26, 2024, all nine nominees for the board of directors of the Company were elected, the voting results of which are as follows:

Director	Number and percentage of common shares ⁽¹⁾ of the Company (“Shares”) represented in person or by proxy and entitled to vote at the Meeting that were voted FOR	Number and percentage of Shares represented in person or by proxy and entitled to vote at the Meeting that were WITHHELD from voting
David Hart	109,330,401 (87.24%)	15,990,096 (12.76%)
Michael Abbott	91,126,342 (72.71%)	34,194,155 (27.29%)
Frank Savage	97,100,499 (77.48%)	28,219,998 (22.52%)
James A.C. Kennedy	106,518,131 (85.00%)	18,802,366 (15.00%)
Jonathan P. May	106,509,789 (84.99%)	18,810,708 (15.01%)
Jeff Clarke	106,514,168 (84.99%)	18,806,329 (15.01%)
Alison Worthington	106,509,294 (84.99%)	18,811,203 (15.01%)
Julie Hill	105,246,123 (83.98%)	20,074,374 (16.02%)
Rosemary Mazanet	98,544,023 (78.63%)	26,776,474 (21.37%)

Notes:

(1) Assuming conversion of all proportionate voting shares into common shares.

Shareholders also approved the re-appointment of Davidson & Company LLP as auditor of the Company for the ensuing year and the authorization of directors to fix their remuneration.

Full details of the foregoing are contained in the Report of Voting Results for the Meeting which has been filed on SEDAR+ at www.sedarplus.com.

About The Cannabist Company (f/k/a Columbia Care)

The Cannabist Company, formerly known as Columbia Care, is one of the largest and most experienced cultivators, manufacturers and providers of cannabis products and related services, with licenses in 15 U.S. jurisdictions. The Company operates 121 facilities including 90 dispensaries and 31 cultivation and manufacturing facilities, including those under development. Columbia Care, now The Cannabist Company, is one of the original multi-state providers of cannabis in the U.S. and now delivers industry-leading products and services to both the medical and adult-use markets. In 2021, the Company launched Cannabist, its retail brand, creating a national dispensary network that leverages proprietary technology platforms. The company offers products spanning flower, edibles, oils and tablets, and manufactures popular brands including Seed & Strain, Triple Seven, Hedy, gLeaf, Classix, Press, and Amber. For more information, please visit www.cannabistcompany.com.

Contacts

Investor Contact

Lee Ann Evans
SVP, Capital Markets
investor@cannabistcompany.com

Media Contact

Lindsay Wilson
SVP, Communications
media@cannabistcompany.com