



**PRESS RELEASE
FOR IMMEDIATE DISTRIBUTION**

June 18, 2024

**CES ENERGY SOLUTIONS CORP. ANNOUNCES VOTING RESULTS OF THE ELECTION
OF DIRECTORS**

CES Energy Solutions Corp. (“CES” or the “Company”) (TSX: CEU) (OTC: CESDF) is pleased to announce the results of the matters to be voted on at the annual general meeting of shareholders held on June 18, 2024 (the “Meeting”). Based on the proxies received and on a ballot conducted at the Meeting, the following individuals, being the seven nominees listed in the management information circular of the Company dated May 8, 2024 (the “Circular”), were elected as directors of the Company until the next annual shareholders’ meeting:

Name of Nominee	Votes cast FOR	% of votes cast FOR	Votes cast WITHHELD	% of votes cast WITHHELD
Spencer D. Armour III	144,454,868	96.15%	5,786,533	3.85%
Stella Cosby	128,590,941	85.59%	21,650,460	14.41%
Ian Hardacre	146,583,844	97.57%	3,657,557	2.43%
John M. Hooks	113,996,139	75.88%	36,245,262	24.12%
Kyle D. Kitagawa	139,752,629	93.02%	10,488,772	6.98%
(Edwin) Joseph Wright	134,393,234	89.45%	15,848,167	10.55%
Kenneth E. Zinger	148,648,616	98.94%	1,592,785	1.06%

All other resolutions provided for in the Circular were duly passed and a report on the voting results has been filed today at www.sedarplus.ca.

About CES Energy Solutions Corp.

CES is a leading provider of technically advanced consumable chemical solutions throughout the lifecycle of the oilfield. This includes solutions at the drill-bit, at the point of completion and stimulation, at the wellhead and pump-jack, and finally through to the pipeline and midstream market. CES’ business model is relatively asset light and requires limited re-investment capital to grow. As a result, CES has been able to capitalize on the growing market demand for drilling fluids and production and specialty chemicals in North America while generating free cash flow.

Additional information about CES is available at www.sedarplus.ca or on the Company’s website at www.cesenergysolutions.com.

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