

# Hill Street Reports on AGM Voting Results

Toronto, Ontario--(Newsfile Corp. - March 30, 2021) - **Hill Street Beverage Company Inc. (TSXV: BEER)** ("**Hill Street**" or the "**Company**") is pleased to announce the voting results of its Annual General Meeting (the "**Meeting**") held on March 30, 2021. A total of 89 Shareholders present in person or represented by proxy and representing 53,642,486 common shares representing 37.7% of the issued shares of the Company were represented at the Meeting.

Detailed voting results of the Meeting are as follows:

	NUMBER OF SHARES				PERCENTAGE OF VOTES CAST			
	FOR	AGAINST	WITHHELD/ ABSTAIN	INTERESTED PARTY SHARES EXCLUDED <sup>(1)</sup>	NON-VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
<b>Election of Directors</b>								
Kevin Ruddle	44,222,706	0	4,455,195		1,761,704	90.85%	0.00%	9.15%
Jack Fraser	44,407,124	0	4,270,777		1,761,704	91.23%	0.00%	8.77%
Lori Senecal	43,998,409	0	4,679,492		1,761,704	90.39%	0.00%	9.61%
Craig Binkely	43,987,409	0	4,690,492		1,761,704	90.36%	0.00%	9.64%
Rudy Sawatzky	44,039,706	0	4,638,195		1,761,704	90.47%	0.00%	9.53%
Raymond Bisailon	47,542,011	0	1,135,890		1,761,704	97.67%	0.00%	2.33%
<b>Appointment of Auditors</b>	49,580,767	0	858,838		0	98.30%	0.00%	1.70%
<b>Stock Option Plan Resolution</b>	47,055,744	1,622,157	0		1,761,704	96.67%	3.33%	0.00%
<b>Stock Option Repricing</b>	10,809,186	2,965,773	0	34,902,942	1,761,704	78.47%	21.53%	0.00%
<b>Advance Notice By-Law Resolution</b>	43,797,546	4,880,355	0		1,761,704	89.97%	10.03%	0.00%
<b>Approval of RSU Plan</b>	7,203,284	5,081,980	0	36,392,637	1,761,704	58.63%	41.37%	0.00%
<b>Approval of New Control Person</b>	22,391,074	4,488,972	0	21,797,855	1,761,704	83.30%	16.70%	0.00%

**Note:**

(1) Shares excluded are those of shareholders that have a direct or indirect interest in the particular resolution, as these particular resolutions require disinterested shareholder approval.

## About Hill Street Beverage Company Inc. (TSXV: BEER)

**Hill Street Beverage Company** is a leading and award-winning company focused on alcohol-free beer, wine, and adult-format beverages. **Hill Street's** brands include **Hill Street Craft Brewed Lager, and Vin(Zero)**, and have won numerous medals and accolades around the world. **Hill Avenue Cannabis**, the Company's wholly-owned subsidiary, will produce and sell Cannabis-infused adult beverages and other Cannabis products with expected distribution at licensed outlets in 2021, as well as commercializing Lexaria's patented *DehydraTECH™ fast-acting platform technology*.

Check out **Hill Street's** award-winning alcohol-free line-up and order product to be delivered straight to your home at [www.hillstreetbeverages.com](http://www.hillstreetbeverages.com), and cannabis related business activities and products at [www.hillavenuecannabis.com](http://www.hillavenuecannabis.com).

For further information:

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