



## AIMIA CONFIRMS ELECTION OF NEW DIRECTORS

**Toronto, January 29, 2024** – Aimia Inc. (TSX: AIM) (“Aimia” or the “Company”) announced the voting results of its Special Meeting of Shareholders held yesterday in Toronto.

A total of 61,276,631 or 64.16% of Aimia’s issued and outstanding common shares as at December 17, 2024 were represented in person or by proxy at the meeting. Shareholders voted in favour of the nominees proposed for election to Aimia’s board of directors listed in its management information circular dated December 20, 2024.

Detailed results of the vote for each director are set out below.

<b>Nominee</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
Rhys Summerton	60,818,262	99.25%	458,369	0.75%
Shahir Guindi	59,729,116	97.47%	1,547,515	2.53%

Aimia’s full Report of Voting Results has been filed on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca)

### **About Aimia**

Aimia Inc. (TSX: AIM) is a diversified company focused on unlocking the growth potential of its two global businesses, Bozzetto, a sustainable specialty chemicals company, and Cortland International, a rope and netting solutions company. Headquartered in Toronto, Aimia's priorities include monetizing its non-core investments, enhancing the value of its core holdings, and returning capital to its shareholders. For more information about Aimia, visit [www.aimia.com](http://www.aimia.com).

### **For more information, please contact:**

Joe Racanelli  
Vice President, Investor Relations  
647 970 2200  
[Joseph.Racanelli@aimia.com](mailto:Joseph.Racanelli@aimia.com)