



**NEWS RELEASE**

## **G6 Materials Announces 2023 AGSM Voting Results**

### **All the Company's Resolutions Were Approved by the Shareholders Represented by Proxy at the Meeting**

**Ronkonkoma, New York, USA - TheNewswire – December 13, 2023 - G6 Materials Corp. ("G6" or the "Company") (TSXV: GGG, OTCQB: GPHBF)**, a high-tech company with expertise in advanced materials and developing innovative composites for a wide range of industrial uses, announces the results of voting at its annual general and special meeting of shareholders which was held on December 12, 2023 (the "**Meeting**"). The shareholders represented by proxy at the Meeting held 3,413,318 common shares, which constituted 20.85% of the Company's total issued and outstanding common shares. The voting results for each matter presented at the Meeting is set out below:

#### **Number of Directors**

The resolution to set the number of directors of the Company at three (3) was approved by the shareholders who voted in respect of the resolution present or represented by proxy at the Meeting. Voting results are set out below:

<b>Votes For</b>		<b>Votes Against</b>	
#	%	#	%
3,357,476	98.36%	55,842	1.64%

#### **Election of Directors**

Each of the nominees listed for election as director in the Company's Management Information for the year 2023, were elected as directors of G6 for the ensuing year until their successors are elected or appointed. Voting results are set out below:





	<b>Votes For</b>		<b>Votes Withheld</b>	
	#	%	#	%
John (Gary) Dyal	1,609,557	98.60%	22,871	1.40%
Elena Polyakova	1,602,266	98.15%	30,162	1.85%
Guy Bourgeois	1,611,215	98.70%	21,213	1.30%

### **Appointment of Auditors**

MNP LLP, to be appointed as the auditor of the Company for the ensuing year with their remuneration to be fixed by the Board of Directors. Voting results are set out below:

<b>Votes For</b>		<b>Votes Withheld</b>	
#	%	#	%
3,333,177	97.65%	80,141	2.35%

### **Approval of New 10% Rolling Stock Option Plan**

The resolution to authorize and approve the 10% rolling stock option plan of the Company was approved by a majority of votes cast by the shareholders who voted in respect of the resolution present or represented by proxy at the Meeting. Voting results are set out below:

<b>Votes For</b>		<b>Votes Against</b>	
#	%	#	%
1,440,722	88.26%	191,706	11.74%

### **About G6 Materials Corp.**



G6 Materials Corp. is a high-tech company with expertise in advanced materials that creates value developing innovative composites for a wide range of industrial uses. Graphene Laboratories Inc., a wholly owned subsidiary of G6, sells a range of graphene-based products and other materials, including but not limited to conductive epoxies, high-performance composites, and R&D materials, with numerous customers from among the Fortune 500 list of companies, as well as NASA and leading universities. Graphene Laboratories Inc. has entered the global air filtration market with Breathe<sup>+</sup>, a line of medical-grade HEPA air filtration products enhanced with advanced performance graphene material.

G6 has identified new graphene-based applications to accelerate growth into the future. Accordingly, the Company has a valuable IP portfolio currently comprising seven granted patents. The Company's management team and employees have a deep understanding of graphene technology based on decades of aggregate academic and commercial experience. Graphene Laboratories Inc. has established its premium research laboratory and scalable production facility equipped with advanced analytical and material processing equipment.

The Company's e-commerce websites are listed below:

- Breathe<sup>+</sup>: Medical-grade HEPA air filtration enhanced with advanced performance graphene material, for more information, visit [www.breatheplus.tech](http://www.breatheplus.tech)
- Conductive Epoxies: Adhesive materials distributed under the G6-Epoxy<sup>®</sup> trade name and can be purchased at [www.g6-epoxy.com](http://www.g6-epoxy.com)
- R&D Materials: Graphene Laboratories Inc. currently offers over 100 graphene and related products available at [www.graphene-supermarket.com](http://www.graphene-supermarket.com)

### **Forward-Looking Information**

This news release contains forward-looking statements within the meaning of the applicable securities legislation that is based on expectations, estimates and projections as at the date of this news release. By their nature, forward-looking statements involve known and unknown risks, uncertainties and other factors which may cause actual results, performance or achievements, or other future events, to be materially different from any future results, performance or achievements expressed or implied by such forward-looking statements. "Forward-looking information" in this news release includes but is not limited to information about the graphene-enhanced air purifier (including efficacy, potential commercialization and patent pending thereof); information about the potential for the Company's long-term growth; the business goals and objectives of the Company, and other forward-looking information



concerning the intentions, plans and future actions of the parties to the transactions described herein and the terms thereon.

The forward-looking information in this news release reflects the current expectations, assumptions and/or beliefs of the Company based on information currently available to the Company. Although the Company believes that the assumptions inherent in the forward-looking information are reasonable, forward-looking information is not a guarantee of future performance and accordingly undue reliance should not be put on such information due to the inherent uncertainty therein.

Risk factors that could cause actual results to differ materially include, but are not limited to, the actual results in commercial applications of the Company's graphene-enhanced air purifier may differ significantly from its test results; health and environmental factors affecting the adoption of the Company's graphene-based technologies or other products; the Company may fail to obtain appropriate government approvals or accreditation related to the business' operations and technological processes; the market conditions and demand for its product as well as the market prices of such products being developed by the Company may change over time; reliance on key personnel; the potential for conflicts of interest among certain officers, directors or promoters with certain other projects; competition; dilution; and the volatility of our common share price and volume.

The Company undertakes no obligation to revise or update any forward-looking information other than as required by law.

**Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.**

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ON BEHALF OF THE BOARD: Gary Dyal, Chairman

For more information on G6 Materials Corp., please visit [www.G6-Materials.com](http://www.G6-Materials.com) or its profile page on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

**SOURCE: G6 Materials Corp.**