

TWC ENTERPRISES LIMITED

FOR IMMEDIATE RELEASE
KING CITY, ONTARIO
TSX: TWC

May 9, 2024

TWC ENTERPRISES LIMITED ANNOUNCES VOTING RESULTS FROM THE 2024 ANNUAL MEETING OF SHAREHOLDERS

TWC Enterprises Limited (TSX:TWC) (“TWC”) announced the results of matters voted on at its Annual Shareholders Meeting held on May 8, 2024 (the “Meeting”), which included the election of Directors of the Corporation, all of the nominees listed in its management information circular dated March 21, 2024. The voting results for each of the matters presented at the Meeting are presented below.

There were 46 Shareholders holding 21,984,771 Common Shares represented in person or by proxy at this meeting. This represents 89.74% of the 24,497,649 issued and outstanding Common Shares.

1. Election of Directors

The eight (8) nominees proposed by management were elected as Directors of the Corporation to hold office until the termination of the next annual meeting of Shareholders or until their successors are duly elected or appointed, subject to the provisions of the Corporation. Proxies were received on this matter as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
Fraser R. Berrill	21,978,042	99.97	5,934	0.03
Patrick S. Brigham	21,977,854	99.97	6,122	0.03
Paul D. Campbell	21,979,296	99.98	4,680	0.02
Samuel J. B. Pollock	21,674,656	98.59	309,120	1.41
Angela Sahi	21,921,796	99.72	61,980	0.28
K. Rai Sahi	21,920,762	99.71	63,014	0.29
Donald W. Turple	21,978,888	99.98	5,088	0.02
Jack D. Winberg	21,981,796	99.99	2,180	0.01

2. Appointment of Auditors

The firm of Deloitte LLP, Chartered Professional Accountants, was appointed as auditor of the Corporation to hold office until the close of the next annual meeting of Shareholders or until their successors are duly appointed, and to authorize the Directors to fix the remuneration of the auditor. Proxies were received on this matter as follows:

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
21,982,333	99.99	2,438	0.01

Corporate Profile

TWC is engaged in golf club operations under the trademark, "ClubLink One Membership More Golf." TWC is Canada's largest owner, operator and manager of golf clubs with 45.5 18-hole equivalent championship and 2 18-hole equivalent academy courses (including three managed properties) at 35 locations in Ontario, Quebec and Florida.

For further information please contact:

Andrew Tamlin
Chief Financial Officer
15675 Dufferin Street
King City, Ontario L7B 1K5
Tel: 905-841-5372 Fax: 905-841-8488
atamlin@clublink.ca

Management's discussion and analysis, financial statements and other disclosure information relating to the Company is available through SEDAR and at www.sedarplus.com and on the Company website at www.twcenterprises.ca