



**PRESS RELEASE
FOR IMMEDIATE DISTRIBUTION**

COLABOR GROUP RELEASES RESULTS OF SHAREHOLDER VOTES

Boucherville, Quebec, May 26, 2020 – Colabor Group Inc. (TSX: GCL) (“Colabor” or the “Corporation”) held its Annual and Special Meeting of shareholders (the “Meeting”) on May 26, 2020. A total of 63,416,622 common shares representing 62.37% of the issued and outstanding shares of the Corporation were represented in person and by proxy at the Meeting. At this Meeting, the following resolutions were approved:

Election of Directors

The seven candidates nominated as Directors were duly elected to the Board of Directors of Colabor by majority vote, as follows:

NAMES	IN FAVOR		WITHHELD	
	Number	%	Number	%
Danièle Bergeron	61,771,590	99.16%	523,894	0.84%
Robert J. Briscoe	44,073,236	70.75%	18,222,248	29.25%
J. Michael Horgan	61,608,388	98.90%	687,096	1.10%
Robert B. Johnston	52,579,905	84.40%	9,715,579	15.60%
Denis Mathieu	61,060,572	98.02%	1,234,912	1.98%
François R. Roy	61,837,030	99.26%	458,454	0.74%
Warren White	61,004,488	97.93%	1,290,996	2.07%

Appointment of Auditor

The resolution appointing PricewaterhouseCoopers LLP, to act as auditor of the Corporation until the next Annual Meeting of shareholders or until the appointment of its successor, and authorizing the Board of Directors of the Corporation to fix its remuneration, was approved in a proportion of 98.15%.

Approval of Unallocated Options Under the Corporation’s Stock Option Plan

Shareholders present or represented by proxy at the Meeting also voted 95.84% in favour of an ordinary resolution concerning the approval of unallocated options under the Corporation’s Stock Option Plan.

Approval of the Amendments to the Corporation’s Stock Option Plan

Shareholders present or represented by proxy at the Meeting also voted 97.10% in favour of an ordinary resolution concerning the approval of the amendments to the Corporation’s Stock Option Plan.

About Colabor

Colabor is a distributor and wholesaler of food and related products serving the hotel, restaurant and institutional markets or "HRI" in Quebec, Ontario and in the Atlantic provinces, as well as the retail market (grocery stores and convenience stores). Within its two operating segments, Colabor offers specialty food products such as fresh fish and seafood, meat, as well as food and related products through its Broadline activities.

Further information:

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