



# GREAT CANADIAN GAMING CORPORATION

## GREAT CANADIAN GAMING ANNOUNCES VOTING RESULTS FROM ANNUAL GENERAL AND SPECIAL MEETING

**August 5, 2021 – Toronto, ON** - Great Canadian Gaming Corporation (**TSX:GC**) (“Great Canadian” or the “Company”) announces that at its virtual annual general and special meeting of shareholders held on August 4, 2021 (the “Meeting”), all directors nominated listed in the information circular dated June 16, 2021 were re-elected and one nominee director elected. The detailed results are as follows:

<b>Director</b>	<b><u>Votes For</u></b>		<b><u>Withhold Votes</u></b>	
	<b>#</b>	<b>%</b>	<b>#</b>	<b>%</b>
Peter G. Meredith	25,464,547	79.90	6,404,407	20.10
Mark A. Davis	25,930,272	81.37	5,938,682	18.63
Thomas W. Gaffney	25,624,849	80.41	6,244,105	19.59
Karen A. Keilty	25,914,806	81.32	5,954,148	18.68
Elizabeth L. DelBianco (Nominee Director)	26,304,462	82.54	5,564,492	17.46

At the Meeting, the Shareholders of the Company also approved:

- To fix the number of directors at five;
- Re-appointment of Deloitte LLP, as the auditor of the Company for the ensuing year and authorized the directors to fix their remuneration;
- A non-binding advisory ordinary resolution on executive compensation, as described in the Company’s Information Circular; and
- Ratification of the Company’s 2007 Share Option Plan and to authorize for grant, all currently available and unallocated options issuable under the Company’s 2007 Share Option Plan, as described in the Company’s Information Circular.

A detailed report on the voting results is filed on [www.sedar.com](http://www.sedar.com) and a replay of the Meeting is available at [www.gcgaming.com](http://www.gcgaming.com).

ON BEHALF OF **GREAT CANADIAN GAMING CORPORATION**

*“Original Signed By Terrance Doyle”*

Terrance Doyle  
Interim Chief Executive Officer

## **ABOUT GREAT CANADIAN GAMING CORPORATION**

Founded in 1982, Great Canadian Gaming Corporation is an Ontario based company that operates 25 gaming, entertainment and hospitality facilities in Ontario, British Columbia, New Brunswick, and Nova Scotia. Fundamental to the Company's culture is its commitment to social responsibility. "PROUD of our people, our business, our community" is Great Canadian's brand that unifies the Company's community, volunteering and social responsibility efforts. Under the PROUD program, Great Canadian annually supports over 1,400 charitable and non-profit organizations across Canada. In each Canadian gaming jurisdiction, a significant portion of gross gaming revenue from gaming facilities is retained by our Crown partners on behalf of their provincial government for the purpose of supporting programs like healthcare, education and social services.

### **Great Canadian Gaming Corporation [TSX:GC]**

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