

Zoomd Technologies Announces Results of Annual General Meeting of Shareholders, Re-Electing All Members of the Board of Directors

VANCOUVER, BC, Dec. 29, 2023 /CNW/ — **Zoomd Technologies Ltd.** (TSXV: ZOMD) (OTC: ZMDTF) and its wholly-owned subsidiary Zoomd Ltd. (collectively, “**Zoomd**” or the “**Company**”), the online advertising management platform, announced today the results of its annual general meeting of shareholders (the “**Meeting**”) that was held via teleconference on December 28, 2023. At the Meeting, shareholders re-elected Amit Bohensky, Amnon Argaman, Darryl Cardey, Ofer Eitan and Avigur Zmora as directors. Based on proxies received by Zoomd prior to the Meeting, votes were cast as follows:



Nominee	% of Votes For
Amit Bohensky	99.985 %
Ofer Eitan	99.993 %
Amnon Argaman	100.000 %
Darryl Cardey	99.993 %
Avigur Zmora	100.000 %

In addition, the Company reports that an ordinary resolution approving the re-appointment of Brightman Almagor Zohar & Co as the auditors of Zoomd and to authorize the directors to fix the auditor’s remuneration was passed by 99.996% of the votes represented at the Meeting.

The Company’s full report of voting results on matters presented at the Meeting can be found at www.sedarplus.ca.

About Zoomd:

Zoomd (TSXV: ZOMD, OTC: ZMDTF), founded in 2012 and began trading on the TSX Venture Exchange in September 2019, offers a site search engine to publishers, and a mobile app user-acquisition platform, integrated with a majority of global digital media, to advertisers. The platform unifies more than 600 media sources into one unified dashboard offering advertisers a user acquisition control center for managing all new customer acquisition campaigns using a single platform. By unifying all these media sources onto a single platform, Zoomd saves advertisers significant resources that would otherwise be spent consolidating data sources, thereby maximizing data collection and data insights while minimizing the resources spent on the exercise. Further, Zoomd is a performance-based platform that allows advertisers to advertise to the relevant target audiences using a key performance indicator-algorithm that is focused on achieving the advertisers' goals and targets.

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

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