

Thinkific Announces Results of Annual General Meeting of Shareholders

VANCOUVER, BC, June 18, 2026 /CNW/ - Thinkific Labs Inc. ("**Thinkific**" or the "**Company**") (TSX: THNC), a leading learning commerce platform, is pleased to announce results from its annual general meeting of shareholders (the "**Meeting**") held today.

At the Meeting, by resolutions passed by ballot vote, the six (6) nominees proposed by management for election to the Board of Directors at the Meeting and listed in the Company's management information circular dated April 30, 2026, were elected. The directors will remain in office until the next annual general meeting of shareholders, or until their successors are elected or appointed. The results of the vote are set forth below:

Board of Directors	Votes For		Votes Withheld	
	Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
Paula Boggs	35,166,866	99.76 %	84,975	0.24 %
Lori Ell	35,137,836	99.68 %	114,005	0.32 %
Melanie Kalemba	35,166,866	99.76 %	84,975	0.24 %
Jean Lavigueur	35,167,836	99.76 %	84,005	0.24 %
Russ Mann	35,196,866	99.84 %	54,975	0.16 %
Greg Smith	35,199,202	99.85 %	52,639	0.15 %

The only other item of business at the Meeting was to appoint KPMG LLP, Chartered Professional Accountants ("**KPMG**"), as auditor of the Company for the ensuing year and to authorize the directors to fix the remuneration of the auditor. By resolution passed by ballot vote, KPMG was appointed as the auditor of the Company for the ensuing year. The results of the vote are set forth below:

Votes For		Votes Withheld	
Number of Votes	Percentage (%)	Number of Votes	Percentage (%)
33,597,546	95.25 %	1,675,778	4.75 %

About Thinkific

Thinkific (TSX:THNC) is an award-winning learning commerce platform where courses and community come together to power business growth. Thinkific gives academies, experts, and businesses everything they need to create and sell online learning experiences, build communities, and grow their revenue -- all from one platform. More than 35,000 customers -- including companies like GoDaddy, Nasdaq, ActiveCampaign, and Datadog -- have generated billions in revenue using Thinkific, impacting more than 200 million people worldwide.

For more information, please visit www.thinkific.com.

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