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AVANTE LOGIXX INC. ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

TORONTO-Ontario- September 18, 2020 - Avante Logixx Inc. (TSX.V: XX) (OTC: ALXXF) (“Avante” or the “Company”) is pleased to announce its results of its annual general and special meeting of shareholders held on September 17, 2020 (the “Meeting”).

The Company put forward the following resolutions to be voted on by shareholders at the Meeting: (i) the election of directors; (ii) to appoint RSM Canada LLP as auditor of the Company for the 2021 fiscal year; (iii) the ratification of the Company’s Stock Option Plan; and (iv) a shareholder proposal. Resolutions (i) to (iii) were approved by shareholders. Resolution (iv) was not passed.

A total of 10,047,482 Common Shares of the 21,192,004 Common Shares of the Company that were outstanding as at the record date were voted at the Meeting, representing 47.41% of the Common Shares.

The results are as follows:

	Voted For	Voted Withhold	Voted For	Voted Withhold
1. Election of Directors				
Samuel L. Duboc	10,031,062	15,500	99.846%	0.154%
Carol Osler	10,031,062	15,500	99.846%	0.154%
Craig Campbell	10,030,462	16,100	99.840%	0.160%
Stewart Lyons	10,031,062	15,500	99.846%	0.154%
Joseph Leeder	10,031,062	15,500	99.846%	0.154%
2. Appointment of Auditor	10,031,982	15,500	99.846%	0.154%
	Voted For	Voted Against	Voted For	Voted Against
3. Ratification of Stock Option Plan	7,622,416	2,424,146	75.871%	24.129%
4. Shareholder Proposal	2,416,407	7,630,155	24.052%	75.948%

Each of the directors elected at the Meeting, being Samuel L. Duboc, Carol Osler, Craig Campbell, Stewart Lyons, and Joseph Leeder will hold office until the next annual meeting of the Company or until their earlier resignation or removal.

Further information with respect to the matters considered at the Meeting can be found in the management information circular dated August 17, 2020, which is available under Avante’s issuer profile at www.sedar.com

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Avante Logixx Inc. (TSXV: XX) is a Toronto based provider of high end security services. We acquire, manage and build industry leading businesses which provide specialized, mission-critical solutions that address the needs of our customers. Our businesses continuously develop innovative solutions that enable our customers to achieve their objectives. With an experienced team and a proven track record of solid growth, we are taking steps to establish a broad portfolio of security businesses to provide our customers and shareholders with exceptional returns. Please visit our website at www.avantelogixx.com and consider joining our investor email list.

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