

March 5, 2021



# Boardwalktech Announces Results of 2021 Annual and Special Meeting

CUPERTINO, Calif., March 5, 2021 /CNW/ - (TSXV: BWLK) (OTCQB: BLWKF) – Boardwalktech Software Corp. ("Boardwalktech"), a leading digital ledger platform and enterprise software solutions company, is pleased to announce the results of its 2021 Annual and Special Meeting of shareholders (the "Meeting") held at the Company's offices in Cupertino, California on March 4, 2021. At the Meeting, all Director nominees listed in the Company's Management Information Circular dated January 26, 2021 were elected as directors of the Company.

The detailed results of the voting at the Meeting were as follows:

Director	Vote type	Number of Votes	Percentage of Votes
Andrew T. Duncan	For	3,074,781	99.51%
	Withheld	15,063	0.49%
Charlie Glavin, CFA	For	3,074,781	99.51%
	Withheld	15,063	0.49%
Ganesh (Ravi) Krishnan	For	3,021,844	97.80%
	Withheld	68,000	2.20%
Steve Bennet	For	3,089,844	100.00%
	Withheld	0	0.00%

In addition, at the Meeting, shareholders appointed MNP LLP as auditors of the Company and approved an amendment to the Equity Incentive Plan.

## About Boardwalktech Software Corp.

Boardwalktech has developed a patented Digital Ledger Technology Platform used by Fortune 500 companies running hundreds of live mission-critical applications worldwide. Boardwalktech's patented digital ledger technology and its unique method of managing vast amounts of structured and unstructured data is the only platform on the market today where multiple parties can effectively work on the same data simultaneously. Boardwalktech can deliver a collaborative purpose-built enterprise information management application on any device or user interface with full integration with enterprise systems of record in a fraction of the time it takes other non-digital ledger technology-based applications.

Boardwalktech is headquartered in Cupertino, California with offices in India and operations in North America. To learn more about Boardwalktech and its capabilities, please visit [www.boardwalktech.com](http://www.boardwalktech.com).

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