

Recipe Unlimited Corporation Announces Election of Directors

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VAUGHAN, ON, May 19, 2020 /CNW/ - Recipe Unlimited Corporation (TSX: RECP) ("Recipe") is pleased to announce the results of the vote on directors at its May 8, 2020 Annual Shareholder's Meeting.

Each of the nominee directors listed in the Company's management proxy circular dated April 3, 2020 was elected as a director. The Company received proxies with regard to voting on the eight directors nominated for election, directing as set forth in the table below:

Name of Nominee	Vote For (Aggregate)	%	Withhold Vote (Aggregate)	%	Vote For (Subordinate Voting Shares)	%	Withhold Vote (Subordinate Voting Shares)	%
Christy Clark	868,671,954	99.97	253,869	0.03	17,300,564	98.55	253,869	1.45
David Aisenstat	868,013,557	99.90	912,266	0.10	16,642,167	94.80	912,266	5.20
Paul Rivett	868,903,064	100	22,759	0	17,531,674	99.87	22,759	0.13
Stephen K. Gunn	868,903,906	100	21,917	0	17,532,516	99.88	21,917	0.12
Christopher D. Hodgson	863,399,735	99.36	5,526,088	0.64	12,028,345	68.52	5,526,088	31.48
Michael J. Norris	868,904,897	100	20,926	0	17,533,507	99.88	20,926	0.12
John A. Rothschild	863,496,789	99.38	5,429,034	0.62	12,125,399	69.07	5,429,034	30.93
Sean Regan	868,657,091	99.97	268,732	0.03	17,285,701	98.47	268,732	1.53

About Recipe

Founded in 1883, RECIPE Unlimited Corporation is Canada's oldest and largest full-service restaurant company. The Company franchises and/or operates some of the most recognized brands in the country including Swiss Chalet, Harvey's, St-Hubert, The Keg, Milestones, Montana's, Kelsey's, East Side Mario's, New York Fries, Prime Pubs, Bier Markt, Landing, Original Joe's, State & Main, Elephant & Castle, The Burger's Priest, The Pickle Barrel, Marigolds & Onions, and 1909 Taverne Moderne.

RECIPE's iconic brands have established the organization as a nationally recognized franchisor of choice. As at March 29, 2020, Recipe had 24 brands and 1,363 restaurants, 85% of which are operated by franchisees and joint venture partners, operating in 11 countries (Canada, USA, Bahrain, China, India, Macao, Oman, Panama, Qatar, Saudi Arabia and the UAE). RECIPE's shares trade on the Toronto Stock Exchange under the ticker symbol RECP. More information about the Company is available at www.recipeunlimited.com.

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For further information: Investor Relations: Recipe Unlimited Corp., Ken Grondin, (905) 760-2244, Chief Financial Officer, Email: kgrondin@recipeunlimited.com or investorrelations@recipeunlimited.com

<https://recipeunlimited.investorroom.com/2020-05-19-Recipe-Unlimited-Corporation-Announces-Election-of-Directors>