

## Optiva Inc. Announces Results of Annual and Special Meeting

TORONTO, August 18, 2020 - Optiva Inc. ("**Optiva**" or the "**Company**") (TSX:OPT), an innovative software provider of mission-critical, cloud-native, monetization solutions to leading communication service providers (CSPs) globally, today announced that the size of the Company's board of directors (the "**Board**") has been fixed at eight and that Robert Stabile, Andrew Day, Lee Matheson, Paul Yancich, Dan Goldsmith, Ryan Morris, Anuroop Duggal and Demetrios Anaipakos were elected to the Board at the Company's annual and special meeting of holders of subordinate voting shares held earlier today (the "**Meeting**"). In addition, resolutions were carried to appoint KPMG LLP as the auditor of the Company and to authorize the Board to fix the auditor's remuneration, to approve and confirm the adoption of the Company's By-law No. 2, to ratify the adoption of the Company's shareholder rights plan and to approve the unallocated options available under the Company's stock option plan.

Detailed results of the votes are as follows:

### 1. Fixing the Size of the Board to Eight Directors

Number of Shares For		Number of Shares Against	
3,173,503	62.86%	1,874,834	37.14%

### 2. Election of Directors

	Number of Shares For		Number of Shares Withheld	
Robert Stabile	3,092,728	86.59%	478,758	13.41%
Andrew Day	3,264,370	91.40%	307,116	8.60%
Lee Matheson	3,264,370	91.40%	307,116	8.60%
Paul Yancich	3,264,370	91.40%	307,116	8.60%
Dan Goldsmith	3,154,372	88.32%	417,114	11.68%
Ryan Morris	3,154,372	88.32%	417,114	11.68%
Anuroop Duggal	3,264,370	91.40%	307,116	8.60%
Demetrios Anaipakos	2,968,047	83.10%	603,439	16.90%

### 3. Appointment and Remuneration of Auditor

Number of Shares For		Number of Shares Withheld	
4,635,287	90.67%	476,746	9.33%

#### **4. Confirmation of the Adoption of By-Law No. 2**

<b>Number of Shares For</b>		<b>Number of Shares Against</b>	
3,219,786	63.78%	1,828,551	36.22%

#### **5. Approval of the Shareholder Rights Plan**

*Results of votes from disinterested shareholders:*

<b>Number of Shares For</b>		<b>Number of Shares Against</b>	
2,618,564	73.32%	952,922	26.68%

*Results of all votes cast:*

<b>Number of Shares For</b>		<b>Number of Shares Against</b>	
2,618,564	51.87%	2,429,773	48.13%

#### **6. Approval of Unallocated Stock Options**

<b>Number of Shares For</b>		<b>Number of Shares Against</b>	
2,960,631	58.65%	2,087,706	41.35%

#### **About Optiva Inc.**

Optiva Inc. is the leader in providing communication service providers (CSPs) worldwide with cloud-native revenue management software on the public cloud. CSP operators and mobile virtual network operators (MVNOs) can integrate our best-of-breed charging engine into a BSS stack or deploy our fully managed, end-to-end, SaaS-based suite. Optiva solutions offer unmatched speed, scale, security and savings. Our market knowledge, analytical insights and unique Customer Success Program ensure telecoms are equipped to achieve their strategic business goals. Established in 1999, Optiva Inc. is on the Toronto Stock Exchange (TSX: OPT). For more information, visit [www.optiva.com](http://www.optiva.com).

For additional information, please contact:

#### **Media Inquiries**

Misann Ellmaker  
[media@optiva.com](mailto:media@optiva.com)

#### **Investor Relations**

Ali Mahdavi  
[investors-relations@optiva.com](mailto:investors-relations@optiva.com)