



## Impac Mortgage Holdings, Inc. Announces Results of the Annual Meeting Shareholders' Vote

June 16, 2023 at 12:00 AM EDT

**NEWPORT BEACH, Calif., June 16, 2023--(BUSINESS WIRE)--**Impac Mortgage Holdings, Inc. (OTC Pink: IMPM) (the "Company" or "we") announced the results of the Company's Annual Meeting of Stockholders which took place on Wednesday, June 15, 2023. Information about each of the proposals described below can be found in the proxy statement for the 2023 Annual Meeting of Shareholders which is available at the following location: <http://www.viewproxy.com/impaccompanies/2023>.

During the Company's annual meeting, shareholders voted favorably on four proposals:

- The election of Katherine J. Blair, Frank P. Filippis, Joseph A. Piscina, and George A. Mangiaracina as members of the Board of Directors of the Company for the ensuing year;
- Approval, on an advisory basis, of the compensation of our named executive officers as described in the Company's proxy statement;
- Approval of the extension of the Company's Tax Benefits Preservation Rights Agreement for three years (until October 22, 2025); and
- Ratification of Baker Tilly US LLP as the Company's independent auditor for the 2023 fiscal year.

### About the Company

Impac Mortgage Holdings, Inc. (IMPM or Impac) provides innovative mortgage brokering and real estate solutions that address the challenges of today's economic environment. Impac's operations include mortgage lending, servicing, portfolio loss mitigation, real estate services, and the management of the securitized long-term mortgage portfolio.

For additional information, questions or comments, please call Justin Moisio, Chief Administrative Officer at (949) 475-3988 or email [Justin.Moisio@ImpacMail.com](mailto:Justin.Moisio@ImpacMail.com). Website: <http://ir.impaccompanies.com> or [www.impaccompanies.com](http://www.impaccompanies.com).

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