



Financial News

Corning Natural Gas Holding Corporation

330 West William Street
Corning, N.Y. 14830

Corning Natural Gas Holding Corporation Voting Results from Annual Meeting of Stockholders

At the Annual Meeting of Stockholders of Corning Natural Gas Holding Corporation (OTC: CNIG) held April 2, 2019, the Company announced results of the stockholder vote on three proposals. All were approved, including the election of **Henry B. Cook, Jr.**, Michael I. German, Ted W. Gibson, Robert B. Johnston, Joseph P. Mirabito, William Mirabito, John B. Williamson, III and George J. Welch, Sr. as directors for terms to expire in 2020. Stockholders also approved the non-binding proposal on executive compensation and the ratification of the appointment of Freed Maxick CPAs, P.C. as the company's independent registered public accounting firm for the fiscal year ending September 30, 2019.

Corning Natural Gas Holding Corporation is a diversified energy company headquartered in Western Central New York that operates one natural gas utility in New York and two natural gas and one electric utility in Pennsylvania. Additional information about Corning Natural Gas is available at www.corninggas.com.

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