



VIA SEDAR

August 9, 2017

Autorité des marchés financiers
Alberta Securities Commission
British Columbia Securities Commission
The Manitoba Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Office of the Attorney General Securities Division (P.E.I.)
Ontario Securities Commission
Saskatchewan Financial Services Commission – Securities Division
Securities Commission of Newfoundland and Labrador

**RE : D-BOX Technologies inc. (“D-BOX”)
Voting Results following Annual and Special Meeting of Shareholders**

The annual and special meeting of the shareholders of D-BOX was held on August 9, 2017. Pursuant to Section 11.3 of National Instrument 51-102, we hereby advise you of the matters voted upon and the outcome of the vote, the whole as follows:

MATTERS VOTED UPON	VOTING RESULTS	
	FOR	WITHHELD
Election of Directors		
Claude Mc Master	99.10%	0.90%
Élaine C. Phénix	97.01%	2.99%
Jean Lamarre	96.99%	3.01%
Kit Dalaroy	99.15%	0.85%
Gary M. Collins	97.73%	2.27%
Louis P. Bernier	97.65%	2.35%
Sylvain Lafrance	97.80%	2.20%
Robert D. Copple	99.16%	0.84%
Appointment of auditors	98.36%	1.64%

LIVE THE ACTION

MATTERS VOTED UPON	VOTING RESULTS	
	FOR	AGAINST
Special Resolution (share consolidation)	95.91%	4.09%

Trusting the whole to be satisfactory, we remain,

Yours truly,

(s) *Daniel Le Blanc*
Vice President, Legal Affairs

DLB