



VIA SEDAR

August 14, 2018

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 14, 2018. 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
<b>Election of Directors</b>		
Louis P. Bernier	82.22%	17.78%
Gary M. Collins	82.40%	17.60%
Robert D. Copple	98.48%	1.52%
Jean-René Halde	82.93%	17.07%
Sylvain Lafrance	81.25%	18.75%
Claude Mc Master	96.17%	3.83%
Élaine Cousineau Phénix	97.13%	2.87%
<b>Appointment of auditors</b>	84.81%	15.19%

MATTERS VOTED UPON	VOTING RESULTS	
	FOR	AGAINST
Ratification of unallocated options under the Stock Option Plan	80.16%	19.84%
Special Resolution (share consolidation)	96.24%	3.76%

Trusting the whole to be satisfactory, we remain,

Yours truly,

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

DLB