



VIA SEDAR

August 7, 2019

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 7, 2019. 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	84.75%	15.25%
Brigitte Bourque	85.23%	14.77%
Jean-René Halde	84.43%	15.57%
Gary M. Collins	86.17%	13.83%
Louis P. Bernier	85.12%	14.88%
Robert D. Copple	86.48%	13.52%
Appointment of auditors	98.57%	1.43%

MATTERS VOTED UPON	VOTING RESULTS	
	FOR	AGAINST
Shareholder Rights Plan	64.35%	35.65%
Special Resolution (share consolidation)	95.88%	4.12%

Trusting the whole to be satisfactory, we remain,

Yours truly,

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

DLB