



VIA SEDAR

September 15, 2021

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 September 15, 2021. 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		
Sébastien Mailhot	92.59%	7.41%
Brigitte Bourque	91.75%	8.25%
Luc Martin	92.62%	7.38%
Denis Chamberland	92.58%	7.42%
Louis P. Bernier	91.54%	8.46%
Ève Laurier	92.62%	7.38%
Jean-Pierre Trahan	91.69%	8.31%
Appointment of auditors	92.12 %	7.88 %

MATTERS VOTED UPON	VOTING RESULTS	
	FOR	AGAINST
Ratification of Unallocated Options under the Stock Option Plan	58.27%	41.73%
Special Resolution on proposed share consolidation	89.86%	10.14%

Trusting the whole to be satisfactory, we remain,

Yours truly,

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

DLB