



VIA SEDAR

September 14, 2022

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 14, 2022. 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	AGAINST
<b>Election of Directors</b>		
Sébastien Mailhot	99.79%	0.21%
Brigitte Bourque	99.72%	0.28%
Luc Martin	83.15%	16.85%
Denis Chamberland	83.10%	16.90%
Louis P. Bernier	99.56%	0.44%
Zrinka Dekic	99.61%	0.39%
Jean-Pierre Trahan	83.12%	16.88%

MATTER VOTED UPON	VOTING RESULTS	
	FOR	WITHHELD
Appointment of auditors	84.03 %	15.97 %
MATTER VOTED UPON	FOR	AGAINST
Resolution approving the Amended and Restated Shareholder Rights Plan	55.70%	44.30%

Trusting the whole to be satisfactory, we remain,

Yours truly,

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

DLB