



VIA SEDAR

September 28, 2023

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 28, 2023. 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
Election of Directors		
Sébastien Mailhot	76.29%	23.71%
Brigitte Bourque	74.37%	25.63%
Luc Martin	77.50%	22.50%
Denis Chamberland	76.29%	23.71%
Louis P. Bernier	75.59%	24.41%
Zrinka Dekic	80.26%	19.74%
Jean-Pierre Trahan	74.45%	25.55%

MATTER VOTED UPON	VOTING RESULTS	
	FOR	WITHHELD
Appointment of auditors	96.79%	3.21%
MATTER VOTED UPON	FOR	AGAINST
Shareholder Proposal	28.15%	71.85%

Trusting the whole to be satisfactory, we remain,

Yours truly,

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

DLB