



VIA SEDAR+

September 25, 2024

Autorité des marchés financiers  
Alberta Securities Commission  
British Columbia Securities Commission  
The Manitoba Securities Commission  
Financial and Consumer Services Commission, New Brunswick  
Nova Scotia Securities Commission  
Office of the Attorney General Securities Division (P.E.I.)  
Ontario Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Office of the Superintendent of Securities Service, Newfoundland and Labrador

**RE : D-BOX Technologies inc. (“D-BOX”)  
Voting Results following Annual and Special Meeting of Shareholders**

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The annual and special meeting of the shareholders of D-BOX was held on September 25, 2024. 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	95.80%	4.20%
Marie-Claude Boisvert	96.62%	3.38%
Brigitte Bourque	95.53%	4.47%
Zrinka Dekic	98.33%	1.67%
Daniel Marks	93.59%	6.41%
Dave McLurg	97.66%	2.34%
Naveen Prasad	99.57%	0.43%

MATTER VOTED UPON	VOTING RESULTS	
	FOR	WITHHELD
Appointment of auditors	99.64%	0.36%

MATTER VOTED UPON	VOTING RESULTS	
	FOR	AGAINST
Ratification of unallocated options	96.38%	3.62%

Trusting the whole to be satisfactory, we remain,

Yours truly,

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

DLB