



For immediate release

D-BOX Technologies announces the election of its directors

Longueuil, Quebec, August 14, 2018 – D-BOX Technologies inc. (TSX:DBO) (“D-BOX” or the “Corporation”), a world leader in immersive entertainment experiences, held its annual and special meeting of shareholders today.

All of the proposed nominees for the Board of Directors in the proxy circular dated July 5, 2018, were elected at the Corporation’s annual and special meeting of the shareholders held this August 14 in Montreal.

The Board of Directors wants to mark the departure of Kit Dalaroy who will no longer be able to sit on the Board of D-BOX in order to comply with independence requirements related to his new role. His contributions to the progression of D-BOX since 2013 are greatly appreciated.

The voting results are as follows:

NAME OF NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Louis P. Bernier	64,837,215	82.22%	14,021,562	17.78%
Gary M. Collins	64,976,513	82.40%	13,882,264	17.60%
Robert D. Cople	77,659,375	98.48%	1,199,402	1.52%
Jean-René Halde	65,398,715	82.93%	13,460,062	17.07%
Sylvain Lafrance	64,072,515	81.25%	14,786,262	18.75%
Claude Mc Master	75,838,523	96.17%	3,020,254	3.83%
Élaine Cousineau Phénix	76,595,048	97.13%	2,263,729	2.87%

ABOUT D-BOX

D-BOX redefines and creates hyper-realistic, immersive entertainment experiences by moving the body and sparking the imagination through motion. This expertise is one of the reasons why D-BOX has collaborated with some of the best companies in the world to deliver new ways to enhance great stories. Whether it’s for movies, video games, virtual reality applications, themed entertainment or professional simulation, D-BOX mission is to move the world.

D-BOX Technologies Inc. is a publicly traded Canadian company listed on the Toronto Stock Exchange (TSX: DBO). The head office is located in Montreal and offices are based in Los Angeles, USA and Beijing, China.

D-BOX®, D-BOX Motion Code®, LIVE THE ACTION®, MOTION ARCHITECTS®, MOVE THE WORLD® and FEEL IT ALL are trademarks of D-BOX Technologies Inc. Other names are for informational purposes only and may be trademarks of their respective owners.

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