



For immediate release

D-BOX Technologies announces the election of its directors

Montreal, Quebec, August 7, 2019 – 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 June 28, 2019, were elected at the Corporation’s annual and special meeting of the shareholders.

Élaine Cousineau Phénix did not seek re-election as a director of the Corporation. The Board of Directors wants to thank her for her 15 years on the Board. She also chaired the audit committee with a thoroughness that was reassuring to all directors.

The voting results are as follows:

NAME OF NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Claude Mc Master	65,754,076	84.75%	11,834,969	15.25%
Brigitte Bourque	66,132,828	85.23%	11,456,217	14.77%
Jean-René Halde	65,506,072	84.43%	12,082,973	15.57%
Gary M. Collins	66,854,928	86.17%	10,734,117	13.83%
Louis P. Bernier	66,047,326	85.12%	11,541,719	14.88%
Robert D. Copple	67,102,816	86.48%	10,486,229	13.52%

ABOUT D-BOX

D-BOX is redefining the entertainment experience by creating hyper-realistic, immersive entertainment experiences that move the body and spark the imagination through motion. This expertise is one of the reasons why we have collaborated with some of the world’s best companies to deliver new ways to tell great stories. Whether for movies, video games, virtual reality applications, themed entertainment or professional simulation, our 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. www.d-box.com.

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