

For immediate release

D-BOX Technologies announces the election of its directors

Longueuil, Quebec, August 12, 2015 – D-BOX Technologies inc. (TSX:DBO) (“DBO” or the “Corporation”), a leader in innovative motion technology, held its annual and special meeting of shareholders this day.

The Corporation wishes to take this opportunity to thank former Chairman and Director Louis Brunel. His business acumen and vast experience have greatly contributed to the growth and success of D-BOX over the years.

All of the proposed nominees for the Board of Directors in the proxy circular dated July 3, 2015, were elected at the Corporation’s annual and special meeting of the shareholders held this August 12 in Montreal.

The voting results are as follows:

NAME OF NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Claude Mc Master	96,195,873	99.83%	159,100	0.17%
Élaine C. Phénix	95,965,573	99.60%	389,400	0.40%
Jean Lamarre	96,204,873	99.84%	150,100	0.16%
Kit Dalaroy	96,180,373	99.82%	174,600	0.18%
Gary M. Collins	96,186,873	99.83%	168,100	0.17%
Louis P. Bernier	93,611,873	97.15%	2,743,100	2.85%
Sylvain Lafrance	93,605,873	97.15%	2,749,100	2.85%

About D-BOX

D-BOX Technologies Inc. designs, manufactures and commercialize cutting-edge motion systems intended for the entertainment and industrial markets. This unique and patented technology uses motion effects specifically programmed for each visual content which are sent to a motion system integrated into either a platform, a seat or any other product. The resulting motion is perfectly synchronized with the on-screen action, thus creating an unparalleled realistic immersive experience.

For more information:

Luc Audet

Chief Financial Officer

D-BOX Technologies Inc.

450 442-3003, Extension 296

laudet@d-box.com

Investor Relations

Marc Jasmin, CPA, CMA

President, PMJ Communications Inc.

514 231-2360

marc@pmjcommunications.com