

## DIRECTOR ELECTION RESULTS

Terrebonne, Quebec, June 15, 2016

**ADF Group Inc.** ("ADF" or the "Corporation") (TSX: DRX) has announced its director election results following its annual and special meeting of shareholders held on June 15, 2016.

Each of the nominees proposed as director in the management proxy circular dated April 18, 2016 was elected as director of ADF Group Inc. by a majority of the shareholders entitled to vote on a vote by show of hands. In total, 8,920,561 Subordinate Voting Shares (approximately 48,8% of the class) and 14,343,105 Multiple Voting Shares (100% of the class) were represented in person or by proxy at the meeting, representing approximately 94,2% of the voting rights attached to the shares issued and outstanding as the record date of April 18, 2016. The proxies given to management as well as to appointees present at the meeting for the election of directors were voted as follows:

| DIRECTORS                 | PERCENTAGE OF VOTES |                 |
|---------------------------|---------------------|-----------------|
|                           | <i>For</i>          | <i>Withheld</i> |
| <b>Jean Paschini</b>      | 99.05%              | 0.95%           |
| <b>Pierre Paschini</b>    | 99.05%              | 0.95%           |
| <b>Marise Paschini</b>    | 99.05%              | 0.95%           |
| <b>Marc L. Belcourt</b>   | 99.98%              | 0.02%           |
| <b>Frank Di Tomaso</b>    | 99.98%              | 0.02%           |
| <b>Michèle Desjardins</b> | 99.98%              | 0.02%           |
| <b>Antonio P. Meti</b>    | 99.98%              | 0.02%           |
| <b>Robert Paré</b>        | 99.04%              | 0.96%           |

### About ADF Group Inc.

ADF Group Inc. is a North American leader in the design and engineering of connections, fabrication, including the application of industrial coatings, and installation of complex steel structures, heavy steel built-ups, as well as in miscellaneous and architectural metals for the non-residential infrastructure sector. ADF Group Inc. is one of the few players in the industry capable of handling highly technically complex mega projects on fast-track schedules in the commercial, institutional, industrial and public sectors. The Corporation operates two fabrication plants and two paint shops, in Canada and in the United States, and a Construction Division in the United States, which specializes in the installation of steel structures and other related products.

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Source: **ADF Group Inc.**

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