

POLLARD BANKNOTE CONFIRMS VOTING RESULTS OF THE ANNUAL GENERAL MEETING

WINNIPEG, Manitoba, May 15, 2017 /CNW/ – Pollard Banknote Limited (TSX: PBL) (“Pollard Banknote”) confirms the voting results of the Annual General Meeting of Shareholders previously held on May 11th, 2017, the results of which had been posted on SEDAR on May 15th, 2017. A total of 19,387,905 common shares representing approximately 82.35% of Pollard’s outstanding shares, were represented in person or by proxy at the meeting.

ELECTION OF DIRECTORS

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Dave Brown	19,386,405	99.99	1,500	0.01
Jerry Gray	18,644,394	96.17	743,511	3.83
Garry Leach	19,373,594	99.93	14,311	0.07
Gordon Pollard	19,364,465	99.88	23,440	0.12
John Pollard	19,364,465	99.88	23,440	0.12
Douglas Pollard	19,364,465	99.88	23,440	0.12

In addition Pollard’s shareholders approved the appointment of KPMG LLP as auditors. Detailed voting results for all resolutions were posted under Pollard’s profile at www.sedar.com

About Pollard Banknote

Pollard Banknote is a leading lottery partner to more than 60 lotteries worldwide, providing high quality instant ticket products, licensed games and strategic marketing and management services for both traditional instant games and the emerging iLottery space of web, mobile and social channels. The company is a proven innovator and has decades of experience helping lotteries to maximize player engagement, sales, and proceeds for good causes. Pollard Banknote also plays a major role in the charitable pull-tab and bingo markets in North America. Established in 1907, Pollard Banknote is owned approximately 73.5% by the Pollard family and 26.5% by public shareholders and is publicly traded on the TSX (PBL). For more information, please visit our website at www.pollardbanknote.com.

Forward-looking Statements

Certain statements in this press release may constitute “forward-looking” statements and information, which involve known and unknown risks, uncertainties, and other factors that may cause actual results, performance, or achievements to be materially different from any future results, performance, or achievements expressed or implied by such forward-looking statements. When used in this document, such statements include such words as “may,” “will,” “expect,” “believe,” “plan,” and other similar

terminology. These statements reflect management's current expectations regarding future events and operating performance and speak only as of the date of this document. There should not be an expectation that such information will in all circumstances be updated, supplemented, or revised whether as a result of new information, changing circumstances, future events, or otherwise.

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