

CINEPLEX INC.
ANNUAL MEETING OF SHAREHOLDERS
MAY 17, 2017

VOTING RESULTS

Resolution #1:

On a show of hands, the Chairman declared that the shareholders ratified the Election of directors for all nominees listed below:

Proxies Tabulated:

	<u>For</u>	<u>Withheld</u>
Jordan Banks	41,309,498	3,621,130
Robert Bruce	44,730,085	200,543
Joan Dea	44,353,360	577,268
Janice Fukakusa	44,698,639	231,989
Ian Greenberg	44,757,629	172,999
Donna Hayes	44,732,399	198,229
Ellis Jacob	44,787,874	142,754
Sarabjit Marwah	41,974,026	2,956,602
Nadir Mohamed	44,760,203	170,425
Edward Sonshine	36,736,195	8,194,433

Resolution #2:

On a show of hands, the Chairman declared that the shareholders ratified the appointment of PricewaterhouseCoopers LLP as auditors of the Corporation and the authorization of the directors to fix their remuneration.

Proxies Tabulated:

For:	44,445,379
Withheld:	586,205
Total:	45,031,584

Resolution #3:

On a show of hands, the Chairman declared that the shareholders ratified non-binding say-on-pay advisory resolution set forth in the accompanying management information circular on the Corporation's approach to executive compensation.

Proxies Tabulated:

For:	40,816,493
Against:	4,114,135
Total:	44,930,628

Dated this 17th day of May, 2017.

CST TRUST COMPANY

"Anoosheh Farzanegan"
Anoosheh Farzanegan

"Lori Grinton"
Lori Grinton