



DIRTT ENVIRONMENTAL SOLUTIONS

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DIRTT Announces Annual and Special Meeting Voting Results

CALGARY, AB – May 14, 2014 – DIRTT Environmental Solutions Ltd. (“**DIRTT**” or the “**Corporation**”) is pleased to provide the voting results from its annual and special meeting of shareholders held on May 13, 2014.

Shareholders voted and approved the following proposals: (1) the appointment of Deloitte LLP as the auditors of the Corporation; (2) the election of the directors of the Corporation; (3) the approval of the amended and restated by-law no. 1 of the Corporation incorporating, among other things, advance notice provisions; (4) the approval of the Corporation's shareholder rights plan; and (5) the approval of an amendment to the articles of the Corporation to remove the class A preferred shares from its authorized capital. The voting results for the election of directors were as follows:

Directors	For	Total Votes		% of Votes Cast	
		Withheld	Total	For	Withheld
Mogens Smed	32,340,117	9,564	32,349,681	99.97	0.03
Scott Jenkins	32,344,681	5,000	32,349,681	99.98	0.02
Gregory Burke	32,317,972	31,709	32,349,681	99.90	0.10
Lawrence Fairholm	32,310,472	39,209	32,349,681	99.88	0.12
Rowland Fleming	32,342,181	7,500	32,349,681	99.98	0.02
James Gosling	32,349,681	0	32,349,681	100	0
Steve Parry	32,349,681	0	32,349,681	100	0
Diana Propper de Callejon	31,979,024	370,657	32,349,681	98.85	1.15
Christine McGinley	32,349,681	0	32,349,681	100	0

About DIRTT

DIRTT Environmental Solutions (Doing It Right This Time) uses its proprietary 3D software to design, manufacture and install fully customized prefab interiors. DIRTT's customers in the corporate, government, education and healthcare sectors benefit from its precise design and costing; rapid lead times with the highest levels of customization and flexibility; and faster, cleaner construction.

DIRTT manufacturing facilities are in Phoenix, Savannah, Kelowna and Calgary. DIRTT's teams support more than 100 Distribution Partners throughout North America, the Middle East and Asia. For more information please visit <http://www.dirtt.net>.

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