

DIRTT Announces Annual and Special Meeting Voting Results

CALGARY, AB – May 6, 2016 – 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 5, 2016.

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; and (3) the approval of unallocated options under the Corporation’s stock option plan. The voting results for the election of directors were as follows:

<u>Directors</u>	<u>For</u>	<u>Total Votes</u>		<u>% of Votes Cast</u>	
		<u>Withheld</u>	<u>Total</u>	<u>For</u>	<u>Withheld</u>
Wayne Boulais	45,867,240	150,328	46,017,568	99.67	0.33
Gregory F. Burke	42,620,238	3,397,330	46,017,568	92.62	7.38
Lawrence D. Fairholm	45,208,572	808,996	46,017,568	98.24	1.76
Scott Jenkins	31,697,800	14,319,768	46,017,568	68.88	31.12
Christine McGinley	45,868,689	148,879	46,017,568	99.68	0.32
Steve Parry	45,309,813	707,775	46,017,568	98.46	1.54
Diana Propper de Callejon	45,225,651	791,917	46,017,568	98.28	1.72
Mogens Smed	45,854,815	162,753	46,017,568	99.65	0.35
Denise Turner	45,080,228	937,340	46,017,568	97.96	2.04

The voting results for the approval of unallocated options were as follows:

	<u>Total Votes</u>		<u>% of Votes Cast</u>	
	<u>For</u>	<u>Against</u>	<u>For</u>	<u>Against</u>
	38,963,399	21,686,119	64.25	35.75



7303 30th Street SE
Calgary, Alberta, Canada
T2C 1N6

403.723.5000
dirtt.net

About DIRTT

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

DIRTT's manufacturing facilities are in Phoenix, Savannah, Kelowna and Calgary. DIRTT's team supports more than 100 DPs throughout North America, the Middle East and Asia. DIRTT trades on the Toronto Stock Exchange under the symbol "DRT." For more information visit www.dirtt.net.

For further information, please contact:

Scott Jenkins
President
sjenkins@dirtt.net
403.723.5009

Derek Payne
CFO
dpayne@dirtt.net
403.313.9879

Investor Relations
ir@dirtt.net