

DIRTT Announces Annual and Special Meeting Voting Results

CALGARY, AB – May 4, 2017 – 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 3, 2017.

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 the Amended and Restated Shareholder Rights Plan. The voting results for the election of directors were as follows:

<u>Nominee</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	46,103,067	692,190	46,795,257	98.52	1.48
Gregory F. Burke	46,076,088	719,169	46,795,257	98.46	1.54
Lawrence D. Fairholm	45,357,983	1,437,274	46,795,257	96.93	3.07
Richard Haray	45,369,291	1,425,966	46,795,257	96.95	3.05
Scott Jenkins	46,080,769	714,488	46,795,257	98.47	1.53
Denise Karkkainen	45,369,763	1,425,494	46,795,257	96.95	3.05
Christine McGinley	46,104,624	690,633	46,797,257	98.52	1.48
Steve Parry	45,800,728	994,529	46,795,257	97.87	2.13
Diana Propper de Callejon	45,371,040	1,424,217	46,795,257	96.96	3.04
Mogens Smed	46,078,739	716,518	46,795,257	98.47	1.53

The voting results for the approval of the Amended and Restated Shareholder Rights Plan were as follows:

<u>Total Votes</u>			<u>% of Votes Cast</u>	
<u>For</u>	<u>Against</u>	<u>Total</u>	<u>For</u>	<u>Against</u>
44,430,521	2,364,736	46,795,257	94.95	5.05

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 or email ir@dirtt.net.

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