

**DIRTT ENVIRONMENTAL SOLUTIONS LTD.
REPORT OF VOTING RESULTS**

In accordance with section 11.3 of National Instrument 51-102, *Continuous Disclosure Obligations*, the following briefly describes the matters voted upon and the outcome of the votes at the annual and special meeting (the "Meeting") of shareholders of DIRTT Environmental Solutions Ltd. (the "Corporation") held on May 9, 2019:

Appointment of Auditors – PricewaterhouseCoopers LLP was appointed as the auditor of the Corporation by a resolution passed by a plurality of the votes cast on a show of hands vote.

Election of Directors – the following nine (9) nominees were elected as the directors of the Corporation by the following votes cast by ballot:

Nominee	Votes For		Votes Withheld	
	<u>Number</u>	<u>Percent</u>	<u>Number</u>	<u>Percent</u>
Wayne Boulais	54,985,999	99.79	114,223	0.21
John (Jack) Elliott	54,100,672	98.19	999,550	1.81
Richard Haray	54,208,556	98.38	891,666	1.62
Ronald Kaplan	54,975,747	99.77	124,475	0.23
Denise Karkkainen	54,129,925	98.24	970,297	1.76
Todd Lillibridge	54,169,954	98.31	930,268	1.69
Christine McGinley	54,935,351	99.70	164,871	0.30
Kevin O'Meara	55,020,597	99.86	79,625	0.14
Steve Parry	53,377,316	96.87	1,722,906	3.13

Approval of housekeeping amendment of the Articles of the Corporation – The housekeeping amendment of the Articles of the Corporation was approved by the following votes cast by ballot:

Votes For		Votes Against	
<u>Number</u>	<u>Percent</u>	<u>Number</u>	<u>Percent</u>
55,073,027	99.95	27,195	0.05

Approval of amendment of the Articles of the Corporation to create preferred shares – The amendment of the Articles of the Corporation to create a new class of preferred shares was approved by the following votes cast by ballot:

Votes For		Votes Against	
<u>Number</u>	<u>Percent</u>	<u>Number</u>	<u>Percent</u>
48,761,889	88.50	6,338,333	11.50

Confirmation of amendment of the Corporation's Amended and Restated By-law – The amendment of the Corporation's Amended and Restated By-law was confirmed and ratified by the following votes cast by ballot:

Votes For		Votes Against	
<u>Number</u>	<u>Percent</u>	<u>Number</u>	<u>Percent</u>
55,042,512	99.90	57,710	0.10

Approval of unallocated options under the Corporation's Amended and Restated Incentive Stock Option Plan – The approval of the unallocated options under the Corporation's Amended and Restated Incentive Stock Option Plan was passed by the following votes cast by ballot:

Votes For		Votes Against	
<u>Number</u>	<u>Percent</u>	<u>Number</u>	<u>Percent</u>
53,584,103	97.25	1,516,119	2.75

Calgary, Alberta, May 10, 2019.

DIRTT ENVIRONMENTAL SOLUTIONS LTD.

By: (Signed) "Joseph Zirkman"
Name: Joseph Zirkman
Title: SVP, General Counsel and Corporate Secretary