

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

May 7, 2021

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 meeting of shareholders of DIRTT Environmental Solutions Ltd. (the "Corporation") held on May 6, 2021 via live audio webcast. Each matter voted on is described in greater detail in the Corporation's Management Information Circular and Proxy Statement dated March 25, 2021, which is available at www.sedar.com and www.dirtt.com.

Election of Directors – each of the following eight (8) nominees were elected as the directors of the Corporation as follows:

Nominee	Votes For		Votes Withheld	
	<u>Number</u>	<u>Percent</u>	<u>Number</u>	<u>Percent</u>
Michael T. Ford	54,516,657	99.53	35,685	0.07
Denise E. Karkkainen	48,695,171	89.26	5,857,171	10.74
Shauna R. King	53,546,720	98.16	1,005,622	1.84
Todd W. Lillibridge	48,695,090	89.26	5,857,252	10.74
James A. (Jim) Lynch	54,516,608	99.93	35,734	0.07
Kevin P. O'Meara	53,440,218	97.96	1,112,124	2.04
Steven E. Parry	42,984,752	78.80	11,567,590	21.20
Diana R. Rhoten	54,521,547	99.94	30,795	0.06

Appointment of Independent Registered Public Accounting Firm – PricewaterhouseCoopers LLP was appointed as the independent registered public accounting firm of the Corporation as follows:

Votes For		Votes Withheld	
<u>Number</u>	<u>Percent</u>	<u>Number</u>	<u>Percent</u>
60,021,145	100.00	1,831	0.00