

**FOR IMMEDIATE RELEASE  
Winnipeg, Manitoba (June 6, 2014)****GENDIS INC. REPORT ON VOTING RESULTS**

WINNIPEG, MANITOBA – At the Annual General Meeting of Shareholders of Gendis Inc. (TSX:GDS) held on June 6, 2014, the Company had 13,459,886 Common Shares eligible to vote, each share carrying the right to one vote. The following matters were put to vote. The report of voting results is:

1. Approval of the Report of the Directors, Financial Statements and the Report of the Auditors for the fiscal year ended January 31, 2014:

|         |           |
|---------|-----------|
| FOR     | 9,312,678 |
| AGAINST | 0         |

2. On the Election of Directors:

|                   | SHARES<br>VOTED FOR | %<br>VOTED FOR | SHARES<br>WITHHELD | %<br>WITHHELD |
|-------------------|---------------------|----------------|--------------------|---------------|
| Anthony J. Cohen  | 9,286,678           | 100%           | 0                  | 0%            |
| James E. Cohen    | 9,286,678           | 100%           | 0                  | 0%            |
| Jerry L. Gray     | 9,286,678           | 100%           | 0                  | 0%            |
| Karen Swystun     | 9,286,678           | 100%           | 0                  | 0%            |
| Gordon B. Webster | 9,286,678           | 100%           | 0                  | 0%            |

3. On the appointment of PricewaterhouseCoopers LLP, as the auditors of Gendis Inc.:

|                  |           |
|------------------|-----------|
| SHARES VOTED FOR | 9,312,678 |
| SHARES WITHHELD  | 0         |

For further information, please contact Mr. James E. Cohen, President and Chief Executive Officer of Gendis Inc. at (204) 474-5200.