

**FOR IMMEDIATE RELEASE  
Winnipeg, Manitoba (June 7, 2013)**

**June 7, 2013**

**GENDIS INC. ANNOUNCES REPORT ON DIRECTORS' VOTING RESULTS**

WINNIPEG, MANITOBA (June 7, 2013) –Gendis Inc. announces the following voting results:

Pursuant to Section 11.3 of National Instrument 51-102, the following matters were put to vote at the Annual General Meeting of Shareholders of Gendis Inc. (the "Company") held on June 7, 2013. The Company had 13,774,886 Common Shares, each carrying the right to one vote. The report of voting results is:

Matters Voted Upon:

1. Approval of the Report of the Directors, Financial Statements and the Report of the Auditors for the fiscal year ended January 31, 2013:

FOR	10,372,045
AGAINST	0

2. On the Election of Directors:

	SHARES VOTED FOR	SHARES WITHHELD
Robert M. Chipman	10,372,045	0
Anthony J. Cohen	10,372,045	0
James E. Cohen	10,372,045	0
Jerry L. Gray	10,368,545	3,500
Lawrence O. Pollard	10,368,545	3,500
Gordon B. Webster	10,372,045	0

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

SHARES VOTED FOR	10,370,545
SHARES WITHHELD	1,500

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