

FOR IMMEDIATE RELEASE
Winnipeg, Manitoba (June 9, 2017)

June 9, 2017

Report on 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 9, 2017. The Company had 12,786,686 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, 2017:

FOR	11,110,621
AGAINST	2

2. On the Election of Directors:

	VOTED FOR		WITHHELD	
	SHARES	%	SHARES	%
Anthony J. Cohen	11,076,521	99.80%	21,902	0.20%
James E. Cohen	11,080,421	99.84%	18,002	0.16%
Jerry L. Gray	11,080,421	99.84%	18,002	0.16%
Brian Hayward	11,076,521	99.80%	21,902	0.20%
Karen M. Swystun	11,076,521	99.80%	21,902	0.20%
Gordon B. Webster	11,076,521	99.80%	21,902	0.20%

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

SHARES VOTED FOR	10,176,521
SHARES WITHHELD	934,102

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