



**For Immediate Release**

**DATA COMMUNICATIONS MANAGEMENT CORP.  
REPORT OF VOTING RESULTS**

**ANNUAL MEETING OF SHAREHOLDERS  
HELD ON May 29, 2019**

**Brampton, Ontario – May 29, 2019** – DATA Communications Management Corp. (“**DCM**” or the “**Corporation**”) (TSX: DCM) today announced that the annual meeting (the “**Meeting**”) of the shareholders of the Corporation was held on May 29, 2019 in Toronto, Ontario. 26 shareholders holding a total of 10,292,897 common shares of the Corporation (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing approximately 47.82% of the total votes attached to all issued and outstanding Common Shares as of April 18, 2019, the record date for the Meeting.

**Appointment of Auditors**

The resolution to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation, to hold office until the next annual meeting of shareholders of the Corporation or until their successors are appointed and to authorize the directors to fix the auditors’ remuneration, was adopted on a vote by at least a majority of shareholders on a show of hands.

**Election of Directors**

All seven directors proposed for election at the Meeting were elected on a vote by ballot.

The votes cast by shareholders present in person or represented by proxy at the Meeting for the election of directors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
William M. Albino	10,030,005	99.77%	22,773	0.23%
Gregory J. Cochrane	10,030,112	99.77%	22,666	0.23%
Merri L. Jones	10,026,083	99.73%	26,695	0.27%
James J. Murray	9,824,394	97.73%	228,384	2.27%
Michael G. Sifton	10,029,531	99.77%	23,247	0.23%
J.R. Kingsley Ward	10,028,156	99.76%	24,622	0.24%
Derek J. Watchorn	10,028,155	99.76%	24,623	0.24%

## **About DATA Communications Management Corp.**

DCM is a communication solutions partner that adds value for major companies across North America by creating more meaningful connections with their customers. We pair customer insights and thought leadership with cutting-edge products, modular enabling technology and services to power our clients' go-to market strategies. We help our clients manage how their brands come to life, determine which channels are right for them, manage multimedia campaigns, deploy location-specific and 1:1 marketing, execute custom loyalty programs, and fulfill their commercial printing needs all in one place.

Our extensive experience has positioned us as experts at providing communication solutions across many verticals, including the financial, retail, healthcare, consumer health, energy, and not-for-profit sectors. Thanks to our locations throughout Canada and in the United States (Chicago, Illinois and New York, New York), we are able to meet our clients' varying needs with scale, speed, and efficiency - no matter how large or complex the ask. And we can do it all with advanced DCM security, regulatory compliance, and bilingual communications, in print or digital.

Additional information relating to DATA Communications Management Corp. is available on [www.datacm.com](http://www.datacm.com), and in the disclosure documents filed by DATA Communications Management Corp. on the System for Electronic Document Analysis and Retrieval (SEDAR) at [www.sedar.com](http://www.sedar.com).

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