



FOR IMMEDIATE RELEASE

**CINEPLEX INC. ANNOUNCES RESULTS OF VOTING FOR DIRECTORS
AT ANNUAL SHAREHOLDERS' MEETING**

TORONTO, ON (TSX: CGX), May 28, 2018: Cineplex Inc. ("Cineplex") is pleased to announce the results for the election of its directors at the May 25, 2018 Annual Meeting of Shareholders.

Each of the nominee directors listed in Cineplex's Management Information Circular dated March 31, 2018 was elected as a director, without a vote by ballot being conducted. Cineplex received proxies with regard to voting on the ten directors nominated for election, directing as set forth in the table below:

Name of Nominee	Vote For %	Withhold Vote %
Jordan Banks	99.66%	0.34%
Robert Bruce	99.08%	0.92%
Joan Dea	99.60%	0.40%
Janice Fukakusa	98.31%	1.69%
Ian Greenberg	99.65%	0.35%
Donna Hayes	99.08%	0.92%
Ellis Jacob	99.94%	0.06%
Sarabjit Marwah	99.66%	0.34%
Nadir Mohamed	98.92%	1.08%
Edward Sonshine	85.08%	14.92%

In addition to the election of directors, two additional resolutions were also addressed during the meeting.

Appointment of Auditors:

The appointment of PricewaterhouseCoopers LLP as auditors of the corporation was approved. Votes were received as follows:

Votes For: 96.65%
Withheld: 3.35%

Advisory Vote on Executive Compensation:

The advisory resolution to accept the approach of non-binding say-on-pay set forth in the management information circular on the Corporation's approach to executive compensation. Votes were received as follows:

Votes For: 92.27%
Against: 7.73%

A leading entertainment and media company, Cineplex (TSX:CGX) is a top-tier Canadian brand that operates in the Film Entertainment and Content, Amusement and Leisure, and Media sectors. As Canada's largest and most innovative film exhibitor, Cineplex welcomes over 70 million guests annually through its circuit of 164 theatres across the country. Cineplex also operates successful businesses in digital commerce (CineplexStore.com), food service, alternative programming (Cineplex Events), cinema media (Cineplex Media), digital place-based media (Cineplex



Digital Media), amusement solutions (Player One Amusement Group) and an online eSports platform for competitive and passionate gamers (WorldGaming.com). Additionally, Cineplex operates a location based entertainment business through Canada's newest destination for 'Eats & Entertainment' (The Rec Room), and will also be opening new complexes specially designed for teens and families (Playdium) as well as exciting new sports and entertainment venues across Canada (Topgolf). Cineplex is a joint venture partner in SCENE, Canada's largest entertainment loyalty program.

Proudly recognized as having one of the country's Most Admired Corporate Cultures, Cineplex employs approximately 13,000 people in its offices across Canada and the United States. To learn more visit Cineplex.com or download the Cineplex App.

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