



**FOR IMMEDIATE RELEASE**

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

TORONTO, ON (TSX: CGX), May 13, 2016: Cineplex Inc. ("Cineplex") is pleased to announce the results for the election of its directors at the May 11, 2016 Annual Meeting of Shareholders.

Each of the nominee directors listed in Cineplex's Management Information Circular dated March 28, 2016 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:

<b>Name of Nominee</b>	<b>Vote For %</b>	<b>Withhold Vote %</b>
Jordan Banks	99.48%	0.52%
Joan Dea	99.83%	0.17%
Ellis Jacob	99.29%	0.71%
Anthony Munk	99.46%	0.54%
Robert Steacy	99.81%	0.19%
Robert Bruce	99.94%	0.06%
Ian Greenberg	99.88%	0.12%
Sarabjit Marwah	99.66%	0.34%
Edward Sonshine	74.94%	25.06%
Phyllis Yaffe	99.66%	0.34%

Cineplex is one of Canada's leading entertainment companies and operates one of the most modern and fully digitized motion picture theatre circuits in the world. A top-tier Canadian brand, Cineplex operates numerous businesses including theatrical exhibition, food service, amusement gaming, alternative programming (Cineplex Events), Cineplex Media, Cineplex Digital Media, and the online sale of home entertainment content through CineplexStore.com and on apps embedded in various electronic devices. Cineplex is also a joint venture partner in SCENE – Canada's largest entertainment loyalty program.

Cineplex is headquartered in Toronto, Canada, and operates 163 theatres with 1,666 screens from coast to coast, serving approximately 77 million guests annually through the following theatre brands: Cineplex Cinemas, Cineplex Odeon, Cineplex VIP Cinemas, Galaxy Cinemas, SilverCity Cinemas, and Scotiabank Theatres. Cineplex also owns and operates the UltraAVX™, Poptopia, and Outtakes brands. Cineplex trades on the Toronto Stock Exchange under the symbol CGX. More information is available at [Cineplex.com](http://Cineplex.com).

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