



FOR IMMEDIATE RELEASE

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

TORONTO, ON (TSX: CGX), July 24, 2015: Cineplex Inc. ("Cineplex") is pleased to announce the results for the election of its directors at the May 13, 2015 Annual and Special Meeting of Shareholders.

Each of the nominee directors listed in Cineplex's Management Information Circular dated March 31, 2015 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	98.90%	1.10%
Joan Dea	98.90%	1.10%
Ellis Jacob	99.92%	0.08%
Anthony Munk	98.99%	1.01%
Robert Steacy	98.79%	1.21%
Robert Bruce	98.79%	1.21%
Ian Greenberg	98.90%	1.10%
Sarabjit Marwah	98.41%	1.59%
Edward Sonshine	81.44%	18.56%
Phyllis Yaffe	98.13%	1.87%

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 services, gaming, alternative programming (Front Row Centre Events), Cineplex Media, Cineplex Digital Solutions, Cineplex Digital Networks, 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 162 theatres with 1,652 screens from coast to coast, serving approximately 74 million guests annually through the following theatre brands: Cineplex Odeon, SilverCity, Galaxy Cinemas, Scotiabank Theatres, Cineplex Cinemas and Cineplex VIP Cinemas presented by Scotiabank. 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.

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