



FOR IMMEDIATE RELEASE

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

TORONTO, ON (TSX: CGX), May 15, 2013: Cineplex Inc. is pleased to announced the results of the vote on Directors at its May 14, 2013 Annual General Meeting. Issuers listed on the Toronto Stock Exchange are now required to issue a press release providing this information.

Each of the nominee Directors listed in the Corporation's Management Circular dated March 28, 2013 was elected as a Director, without a vote by ballot being conducted. The Corporation 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>%</b> | <b>Withhold Vote</b> | <b>%</b> |
|------------------------|-----------------|----------|----------------------|----------|
| Jordan Banks           | 45,298,562      | 99.98    | 8,896                | 0.02     |
| Robert Bruce           | 45,089,981      | 99.52    | 217,477              | 0.48     |
| Joan Dea               | 44,956,425      | 99.23    | 351,033              | 0.77     |
| Ian Greenberg          | 44,025,854      | 97.17    | 1,281,604            | 2.83     |
| Ellis Jacob            | 45,018,864      | 99.36    | 288,594              | 0.64     |
| Sarabjit Marwah        | 41,617,036      | 91.85    | 3,690,422            | 8.15     |
| Anthony Munk           | 45,177,851      | 99.71    | 129,607              | 0.29     |
| Edward Sonshine        | 40,937,191      | 90.35    | 4,370,267            | 9.65     |
| Robert Steacy          | 44,896,358      | 99.09    | 411,100              | 0.91     |
| Phyllis Yaffe          | 44,954,926      | 99.22    | 352,532              | 0.78     |

Cineplex Inc. ("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 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 136 theatres with 1,455 screens from British Columbia to Quebec, serving approximately 71 million guests annually through the following theatre brands: Cineplex Odeon, SilverCity, Galaxy Cinemas, Colossus, Coliseum, Scotiabank Theatres, Cineplex Cinemas, Cineplex VIP Cinemas, Famous Players and Cinema City. 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).

- 30 -

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