



FOR IMMEDIATE RELEASE

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

TORONTO, ON (TSX: CGX), May 21, 2014: Cineplex Inc. ("Cineplex") is pleased to announce the results for the election of its directors at the May 14, 2014 Annual and Special Meeting of Shareholders.

Each of the nominee directors listed in Cineplex's Management Information Circular dated March 31, 2014 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	99.98%	0.02%
Robert Bruce	99.63%	0.37%
Joan Dea	98.69%	1.31%
Ian Greenberg	98.68%	1.32%
Ellis Jacob	99.45%	0.55%
Sarabjit Marwah	93.81%	6.19%
Anthony Munk	99.84%	0.16%
Edward Sonshine	86.90%	13.10%
Robert Steacy	99.98%	0.02%
Phyllis Yaffe	98.67%	1.33%

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 1,638 screens from coast to coast, serving approximately 77 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](http://Cineplex.com).

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