



PRESS RELEASE

SUPREMEX REPORTS VOTING RESULTS FROM ITS ANNUAL GENERAL MEETING

Montreal (Quebec), May 8, 2017 – Supremex Inc. (“Supremex” or the “Company”) (TSX: SXP), a leading North American manufacturer and marketer of a broad range of stock and custom envelopes and growing provider of packaging and specialty products, announced today the voting results from its Annual General Meeting of Shareholders held on Friday May 5, 2017.

Voting Results:

A total of 16,340,062 common shares were voted at the meeting representing 57.17% of all outstanding shares. Shareholders voted in favor of all items of business before the meeting, including the election of all directors’ nominees as follows:

<u>Nominees</u>	<u>% For</u>	<u>% Withheld</u>
Stewart Emerson	99.83	0.17
Mathieu Gauvin	97.47	2.53
Robert B. Johnston	99.81	0.19
Georges Kobrynsky	98.41	1.59
Dany Paradis	98.30	1.70
Andrew I. (Drew) Sullivan	99.79	0.21
Warren J. White	98.20	1.80

Appointment of Auditors

Based on the proxies received, Ernst and Young LLP were appointed auditors of the Company and the Board of Directors was authorized to fix their remuneration. The percentage of votes cast with respect of the appointment of the auditors is as follows:

<u>% For</u>	<u>% Withheld</u>
99.99	0.01

About Supremex

Supremex Inc. is a leading North American manufacturer and marketer of a broad range of stock and custom envelopes and growing provider of packaging and specialty products. Supremex is the only national envelope manufacturer in Canada, with facilities across seven provinces and three facilities in the United States and employs approximately 780 people. Supremex’ growing footprint allows it to efficiently manufacture and distribute products tailored to the specifications of major corporations, national resellers, government entities, as well as paper merchants, statement processors and solutions providers. For more information, please visit www.supremex.com.

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