

## *Mediagrif publishes results on shareholders votes for the election of its directors*

**Longueuil, Canada, September 19, 2016** – Mediagrif Interactive Technologies Inc. (“Mediagrif”) (TSX: MDF), a Canadian leader in information technology, publishes today the results of the shareholders vote for the election of directors during its annual general meeting (the “Meeting”) held Thursday, September 15, 2016.

9,924,914 shares (approximately 66.17% of the common shares issued and outstanding) were represented in person or by proxy at the Meeting. The candidates presented as directors during the Meeting were duly elected on the Board of Directors of Mediagrif by a majority of the votes cast by the shareholders present or represented by proxy. The proxies received for that purpose were as follows:

DIRECTORS	FOR		WITHHELD	
	Number	%	Number	%
Michel Dubé	9,866,822	99.78%	21,449	0.22%
André Gauthier	7,665,245	77.52%	2,223,026	22.48%
Gilles Laporte	9,868,072	99.80%	20,199	0.20%
Gilles Laurin	9,868,572	99.80%	19,699	0.20%
Catherine Roy	9,882,006	99.94%	6,265	0.06%
Claude Roy	9,849,472	99.61%	38,799	0.39%
Jean-François Sabourin	9,703,916	98.14%	184,355	1.86%

Moreover, Mr. André Courtemanche, whose nomination was presented by the management in the management proxy circular dated August 3, 2016, withdrew his nomination before his election at the Meeting, for personal reasons.

### **About Mediagrif Interactive Technologies Inc.**

[Mediagrif Interactive Technologies Inc.](http://www.mediagrif.com) (TSX: MDF) is a Canadian leader in information technology, owner of several recognized Web and mobile platforms including Jobboom, LesPAC, Réseau Contact, MERX, ASC, InterTrade, Carrus, and BidNet. Mediagrif’s e-commerce solutions are used by millions of consumers and businesses in North America and around the world. The Corporation has offices in Canada, the United States and China. For more information, please visit us at [www.mediagrif.com](http://www.mediagrif.com) or call 1 877 677-9088.

**For further information:**

**Mediagrif InteractiveTechnologies Inc.**

Claude Roy  
President and Chief Executive Officer  
Tel.: 450-449-0102 ext. 2004  
Toll Free: 1 877 677-9088 ext. 2004  
Email: [croy@mediagrif.com](mailto:croy@mediagrif.com)

Paul Bourque  
Chief Financial Officer  
Tel.: 450-449-0102, ext: 2135  
Toll Free: 1 877 677-9088 ext. 2135  
Email: [pbourque@mediagrif.com](mailto:pbourque@mediagrif.com)