

## **PRESS RELEASE**

# SUPREMEX REPORTS VOTING RESULTS FROM ITS ANNUAL GENERAL MEETING

**Montreal (Quebec), May 9, 2019** – Supremex Inc. ("Supremex" or the "Company") (TSX: SXP), a leading North American manufacturer and marketer of envelopes and a growing provider of paper-based packaging solutions, today announced the voting results from its Annual General Meeting of Shareholders held on Wednesday May 8, 2019.

#### **Voting Results:**

A total of 15,573,927 common shares were voted at the meeting representing 55.09% 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>	% Withheld
Nicole Boivin	99.30	0.70
Stewart Emerson	99.89	0.11
Robert B. Johnston	99.76	0.24
Georges Kobrynsky	99.33	0.67
Dany Paradis	99.89	0.11
Steven P. Richardson	99.72	0.28
Andrew I. (Drew) Sullivan	99.75	0.25
Warren J. White	99.82	0.18

#### **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>	% Withheld
99.92	0.08

### **About Supremex**

Supremex Inc. is a leading North American manufacturer and marketer of envelopes and a growing provider of paper-based packaging solutions. Supremex operates 12 facilities across seven provinces in Canada and three facilities in the United States employing approximately 810 people. Supremex' growing footprint allows it to efficiently manufacture and distribute paper and packaging solutions designed to the specifications of major national and multinational corporations, resellers, government entities, SMEs and solutions providers. For more information, please visit <a href="https://www.supremex.com">www.supremex.com</a>.