

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

Longueuil, Canada, September 12, 2019 – 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 Wednesday, September 11, 2019.

7,047,342 shares (approximately 47.46% 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	%
Philippe Duval	5,966,865	85.64%	1,000,124	14.36%
Gilles Laporte	6,321,069	90.72%	646,920	9.28%
Natalie Larivière	6,699,404	96.15%	268,585	3.85%
Gilles Laurin	6,395,672	91.79%	572,317	8.21%
Catherine Roy	6,246,086	89.65%	720,903	10.35%
Jean-François Sabourin	6,398,177	91.82%	569,812	8.18%
Zoya Shchupak	6,708,289	96.27%	259,700	3.73%

About Mediagrif Interactive Technologies Inc.

[Mediagrif Interactive Technologies Inc.](http://www.mediagrif.com) (TSX: MDF) is a Canadian leader in information technology offering strategic sourcing and unified commerce solutions as well as B2B marketplaces. Mediagrif’s solutions are used by thousands of businesses in North America and around the world. The Corporation has offices in Canada, the United States, Denmark, Ukraine and China. For more information, please visit us at www.mediagrif.com or call 1 877 677-9088.

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