



For Immediate Release

*DATA Communications Management Corp. Report of Voting Results*

*Annual and Special Meeting of Shareholders Held on June 15, 2023*

**Brampton, Ontario – June 15, 2023** - DATA Communications Management Corp. (“**DCM**” or the “**Corporation**”) (TSX: DCM; OTCQX: DCMDF) today announced that the annual and special meeting (the “**Meeting**”) of the shareholders of the Corporation was held on June 15, 2023 in Toronto, Ontario. Thirty-four shareholders holding a total of 24,305,484 common shares of the Corporation (“**Common Shares**”) were represented at the Meeting in person or by proxy, representing approximately 53.2% of the total votes attached to all issued and outstanding Common Shares as of May 5, 2023, the record date for the Meeting.

**Appointment of Auditors**

The resolution to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation, to hold office until the next annual meeting of shareholders of the Corporation or until their successors are appointed and to authorize the directors to fix the auditors’ remuneration, was adopted on a vote by show of hands by a majority of the votes cast by the shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the Meeting for the appointment of the auditors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
Appointment of Auditors	24,304,030	99.99%	1,454	0.01%

**Election of Directors**

All eight directors proposed for election at the Meeting were elected on a vote by ballot.

The votes cast by shareholders present in person or represented by proxy at the Meeting for the election of directors were as follows:

	Votes For		Votes Withheld	
	#	%	#	%
Gregory J. Cochrane	22,532,021	93.03%	1,688,595	6.97%
Merri L. Jones	24,200,762	99.92%	19,854	0.08%
Richard C. Kellam	24,165,101	99.77%	55,515	0.23%
James J. Murray	24,189,145	99.87%	31,471	0.13%

Michael G. Sifton	22,586,728	93.25%	1,633,888	6.75%
Alison Simpson	24,200,765	99.92%	19,851	0.08%
J.R. Kingsley Ward	24,116,251	99.57%	104,365	0.43%
Derek J. Watchorn	23,875,368	98.57%	345,248	1.43%

### Long-Term Incentive Plan

On a vote by ballot, the ordinary resolution (the “**LTIP Resolution**”) to approve and re-confirm the amended and restated long-term incentive plan of the Corporation (the “**LTIP**”) was passed by a majority of greater than 50% of the votes cast by shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the Meeting for the LTIP Resolution were as follows:

	Votes For		Votes Against	
	#	%	#	%
LTIP Resolution	20,029,002	82.69%	4,191,614	17.31%

### Shareholder Rights Plan

On a vote by ballot, the ordinary resolution (the “**Shareholder Rights Plan Resolution**”) to approve and re-confirm the amended and restated shareholder rights plan of the Corporation was passed by a majority of greater than 50% of the votes cast by shareholders present in person or represented by proxy at the Meeting. The votes cast by shareholders present in person or represented by proxy at the Meeting for the Shareholder Rights Plan were as follows:

	Votes For		Votes Against	
	#	%	#	%
Shareholder Rights Plan	21,730,882	89.72%	2,489,734	10.28%

### ABOUT DATA COMMUNICATIONS MANAGEMENT CORP.

DCM is a marketing and business communications partner that helps companies simplify the complex ways they communicate and operate, so they can accomplish more with fewer steps and less effort. DCM serves major brands in vertical markets including financial services, retail, healthcare, energy, other regulated industries, and the public sector. We integrate seamlessly into our clients’ businesses thanks to our deep understanding of their needs, transformative tech-enabled solutions, and end-to-end service offering. Whether we’re running technology platforms, sending marketing messages, or managing print workflows, our goal is to make everything surprisingly simple.

Additional information relating to DATA Communications Management Corp. is available on [www.datacm.com](http://www.datacm.com), and in the disclosure documents filed by DATA Communications Management Corp. on the System for Electronic Document Analysis and Retrieval (SEDAR) at [www.sedar.com](http://www.sedar.com).

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