



PRESS RELEASE

Ovivo Inc. reports on voting results associated to the election of directors at its Annual General Meeting of Shareholders

Montréal, Canada, September 28, 2015

Ovivo Inc. (“Ovivo”) held its Annual General Meeting of Shareholders on September 24, 2015. All of the candidates proposed as directors were elected by a majority of the votes cast by the shareholders present or represented by proxy at the meeting:

	For		Withhold	
	Number	%	Number	%
Marc Barbeau	44,873,586	99.93	32,369	0.07
Chantal Bélanger	44,297,316	98.64	608,639	1.36
Marc A. Courtois	44,291,316	98.63	614,639	1.37
Sylvie Lalande	44,866,916	99.91	39,039	0.09
François R. Roy	43,205,416	96.21	1,700,539	3.79
Pierre Seccareccia	44,297,016	98.64	608,939	1.36
Laurent Verreault	41,916,522	93.34	2,989,433	6.66

About Ovivo:

Ovivo Inc. is a global company dedicated to water and wastewater treatment. It offers comprehensive technological solutions, as well as services and equipment tailored to specific client needs. Ovivo operates in over 15 countries with more than 800 employees. Ovivo is a public company whose shares trade on the Toronto Stock Exchange under the ticker symbols OVI.A and OVI.B. www.ovivowater.com

FOR INFORMATION

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