



C O M M U N I Q U É

**DOREL JUVENILE**

- Maxi-Cosi
- Quinny
- Safety 1<sup>st</sup>
- Tiny Love
- Bébé Confort
- Cosco
- Infanti
- Mother's Choice
- Voyage
- Baby Art

**DOREL SPORTS**

- Cannondale
- Schwinn
- Mongoose
- GT
- Caloi
- SUGOI

**DOREL HOME**

- Ameriwood
- Altra Furniture
- Cosco Home & Office
- Dorel Home Products
- Signature Sleep
- Dorel Living

**EXCHANGES**

**TSX:** DII.B, DII.A

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### Dorel Industries Announces Results of Annual Meeting

**MONTREAL, May 22, 2018** – Dorel Industries Inc. (TSX: DII.B, DII.A) is pleased to announce that all of the nominees listed in its management proxy circular dated April 9, 2018 were re-elected as directors at the Company's Annual Meeting of Shareholders held today in Montreal.

At the meeting, a ballot was conducted for the election of directors. According to proxies received and ballots cast, the following individuals were elected as directors of Dorel, with the following results:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Martin Schwartz.....	64,249,850	99.14	557,702	0.86
Alan Schwartz .....	64,019,319	98.78	788,233	1.22
Jeffrey Schwartz.....	59,638,394	92.02	5,169,158	7.98
Jeff Segel .....	64,018,613	98.78	788,939	1.22
Alain Benedetti .....	64,036,913	98.81	770,639	1.19
Dian Cohen .....	63,926,550	98.64	881,002	1.36
Michelle Cormier .....	64,427,860	99.41	379,692	0.59
Rupert Duchesne .....	55,011,754	84.88	9,795,798	15.12
Maurice Tousson.....	63,881,040	98.57	926,512	1.43

Director biographies are available in the Board of Directors section of Dorel's website at [www.dorel.com](http://www.dorel.com).

At the meeting, shareholders also reappointed KPMG LLP, Chartered Professional Accountants, as Dorel's auditors.

## **Profile**

**Dorel Industries Inc.** (TSX: DII.B, DII.A) is a global organization, operating three distinct businesses in juvenile products, bicycles and home products. Dorel's strength lies in the diversity, innovation and quality of its products as well as the superiority of its brands. Dorel Juvenile's powerfully branded products include global brands Maxi-Cosi, Quinny and Tiny Love, complemented by regional brands such as Safety 1<sup>st</sup>, Bébé Confort, Cosco and Infanti. Dorel Sports brands include Cannondale, Schwinn, GT, Mongoose, Caloi, IronHorse and SUGOI. Dorel Home, with its comprehensive e-commerce platform, markets a wide assortment of domestically produced and imported furniture. Dorel has annual sales of US\$2.6 billion and employs approximately 10,000 people in facilities located in twenty-five countries worldwide.

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