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IMAX[®]
IMAX CHINA HOLDING, INC.
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1970)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 19 JUNE 2017**

At the annual general meeting (the “AGM”) of IMAX China Holding, Inc. (the “**Company**”) held on 19 June 2017, all the proposed resolutions as set out in the notice of the AGM dated 18 May 2017 were taken by poll. The poll results are as follows:-

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited consolidated financial statements of the Company and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2016.	305,773,727 (100.000000%)	0 (0.000000%)
2(a).	To re-elect Mr. Jiande Chen as an Executive Director of the Company.	304,115,427 (99.457671%)	1,658,300 (0.542329%)
2(b).	To re-elect Ms. Mei-Hui (Jessie) Chou as an Executive Director of the Company.	304,034,627 (99.431246%)	1,739,100 (0.568754%)
2(c).	To re-elect Mr. Greg Foster as a Non-executive Director of the Company.	304,503,630 (99.584628%)	1,270,097 (0.415372%)
2(d).	To re-elect Ms. Yue-Sai Kan as an Independent Non-executive Director of the Company.	305,773,727 (100.000000%)	0 (0.000000%)
2(e).	To authorize the board of Directors (the “ Board ”) to fix the respective Directors’ remuneration.	300,805,627 (98.375236%)	4,968,100 (1.624764%)
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorize the Board to fix their remuneration.	305,743,627 (99.990156%)	30,100 (0.009844%)
4.	To give a general mandate to the Directors to buy back shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	305,723,727 (99.983648%)	50,000 (0.016352%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	252,642,274 (82.623931%)	53,131,453 (17.376069%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	259,924,024 (85.005349%)	45,849,703 (14.994651%)
7.	To fix the maximum number of new shares that may underlie the restricted share units (“RSUs”) granted pursuant to the restricted share unit scheme (the “RSU Scheme”) and to authorize the Board to issue, allot and deal with shares underlying the RSUs granted pursuant to the RSU Scheme.	267,642,488 (87.529606%)	38,131,183 (12.470394%)

As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 356,593,601 shares, which was the total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM. There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Those directors and employees of the Company who are eligible to participate in the RSU Scheme and who hold shares of the Company were required to abstain and had abstained from voting on the resolution 7 at the AGM. Save as disclosed, none of the shareholders of the Company have stated their intention in the Company’s circular dated 18 May 2017 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
IMAX China Holding, Inc.
Michelle Rosen
Company Secretary

Hong Kong, 19 June 2017

As at the date of this announcement, the directors of the Company are:

Executive Directors:

Jiande Chen

Jim Athanasopoulos

Mei-Hui (Jessie) Chou

Non-Executive Directors:

Richard Gelfond

RuiGang Li

Greg Foster

Independent Non-Executive Directors:

John Davison

Yue-Sai Kan

Dawn Taubin

In the event of any inconsistency between the English version and the Chinese version of this announcement, the English version shall prevail.