



AIRBOSS OF AMERICA CORP.

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NEWS RELEASE

May 11, 2017

AIRBOSS ANNOUNCES ELECTION OF DIRECTORS AND CONFIRMATION OF BY-LAW AMENDMENTS

AirBoss of America Corp. (TSX: BOS) (the "Company"), announced today that the nominees listed in the April 10, 2017 Notice of Meeting and Management Information Circular of the Company were elected as directors of AirBoss at the Annual General and Special Meeting held earlier today in Newmarket, Ontario (the "Meeting"). Detailed results of the vote for the election of directors, the appointment of auditors and the confirmation of By-law Nos. 2, 3 and 4 at the Meeting are set out below.

Election of Directors

Nominee	Votes For	% For	Votes Withheld	% Withheld
Robert L. Hagerman	10,998,367	92.12	941,167	7.88
Mary Matthews	11,867,287	99.39	72,247	0.61
Robert McLeish	11,867,557	99.40	71,977	0.60
Brian A. Robbins	11,623,407	97.35	316,127	2.65
P. Grenville Schoch	10,998,903	92.12	940,631	7.88
Alan J. Watson	11,867,057	99.39	72,477	0.61

Appointment of KPMG LLP as Auditors

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
Votes For	13,289,233	99.90
Votes Withheld	13,005	0.10

Confirmation of By-law Nos. 2, 3 and 4

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
Votes For	10,542,527	88.38
Votes Against	1,386,158	11.62

Copies of the final versions of By-law Nos. 2, 3 and 4 will be available on SEDAR at www.sedar.com.

Contact: Lisa Swartzman, President or Gren Schoch, CEO at 905-751-1188.

AirBoss of America Corp. is a group of complementary businesses using compounding technology and engineering expertise to create value for its customers. With a capacity to process approximately 400 million turn pounds of rubber annually, AirBoss Rubber Solutions is one of North America's largest custom rubber compounders and a leading supplier of essential calendered and extruded products for a broad range of applications. AirBoss Engineered Products is a world leader in the supply of life saving products for the military and a leading supplier of innovative anti-vibration solutions to the North American automotive market. The Company's shares trade on the TSX under the symbol BOS. Visit www.airbossofamerica.com.