

NEWS RELEASE

Omni-Lite Industries Announces Voting Results from Annual and Special Meeting of Shareholders

**OMNI-LITE INDUSTRIES CANADA INC.
OML-TSX VENTURE**

CALGARY, ALBERTA, January 18, 2016 – Omni-Lite Industries Canada Inc. announces voting results from its Annual and Special Meeting of Shareholders held January 15, 2016 in Calgary, AB.

A total of 5,019,302 common shares representing 43.6% of the Company's issued and outstanding common shares were voted in connection with the meeting. Shareholders voted in favour of all items of business, including election of each director nominee by a substantial majority as follows:

David F. Grant	99.9%
Roger Dent	98.4%
Charles Samkoff	98.4%
Sebastien Goulet	98.4%

Shareholders voted 98.5% in favour to appoint MNP LLP as auditors, and 96.0% to re-approve the Company's 10% rolling stock option plan.

Omni-Lite is a rapidly growing high technology company that develops and manufactures precision components utilized by several Fortune 500 Companies including Boeing, Airbus, Alcoa, Ford, Borg Warner, Chrysler, the U.S. Military, and Nike.

Except for historical information contained herein this document contains forward-looking statements. These statements contain known and unknown risks and uncertainties that may cause the company's actual results or outcomes to be materially different from those anticipated and discussed herein.

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