NEWS RELEASE

Mitel Reports Voting Results from 2016 Annual Meeting of Shareholders

8/4/2016

Mitel® (Nasdaq:MITL) (TSX:MNW), a global leader in real-time business, cloud and mobile communications, announced at its Annual Meeting of Shareholders held on July 29, 2016 the election of 7 nominees proposed for its Board of Directors, as set out in the Management Information Circular dated June 24, 2016. As of the June 22, 2016 record date for the determination of the shareholders entitled to notice of and to vote at the meeting, 139,291,685 common shares were outstanding and eligible to vote. A total of 88,163,186 shares were voted in person or by proxy at the meeting.

The requisite number of shareholders voted in favour of all items of business, including election of each of the eight director nominees as follows:

	Number of Shares			Percentage of Votes Cast			
Nominee	Voted For1	Withheld from Voting1	Broker Non-Votes	Voted For1		Withheld from Voting1	
Dr. Terence H. Matthews	67,890,809	11,573,427	8,654,622	85.44	%	14.56	%
Richard D. McBee	78,417,402	1,046,834	8,654,622	98.68	%	1.32	%
Benjamin H. Ball	70,805,897	8,658,339	8,654,622	89.10	%	10.90	%
Peter D. Charbonneau	74,290,707	5,173,529	8,654,622	93.49	%	6.51	%
John P. McHugh	70,992,174	8,472,062	8,654,622	89.34	%	10.66	%
Sudhakar Ramakrishna	75,239,212	4,225,024	8,654,622	94.68	%	5.32	%
David M. Williams	70,994,477	8,469,759	8,654,622	89.34	%	10.66	%

1 As the vote for each motion was taken by a show of hands, the number of votes disclosed reflects only those proxies received by management in advance of the meeting.