



Sphere 3D Announces All Matters Approved by Shareholders at Special Meeting

June 29, 2017

Peter Ashkin Resigns from Board of Directors

SAN JOSE, Calif., June 29, 2017 (GLOBE NEWSWIRE) -- Sphere 3D Corp. (NASDAQ:ANY), a containerization, virtualization and data management solution provider, today announced that at its Special Shareholder Meeting held on June 27, the Company's shareholders approved all matters put before them as described in the Notice of Meeting and Management Information Circular dated May 16, 2017, as amended on June 13, 2017.

A copy of the results was filed with the SEC on Form 6-K on June 28, 2017.

Simultaneously, the Company announced the resignation of Peter Ashkin from the Company's board of directors, effective June 27, 2017.

"On behalf of the board of directors, I'd like to thank Peter for his contributions and dedication during his tenure on the Sphere 3D board," said Eric Kelly, chairman and CEO of Sphere3D.

About Sphere 3D

Sphere 3D Corp. (NASDAQ:ANY) delivers containerization, virtualization, and data management solutions via hybrid cloud, cloud and on-premises implementations through its global reseller network and professional services organization. Sphere 3D, along with its wholly owned subsidiaries [Overland Storage](#), and [Tandberg Data](#), has a strong portfolio of brands, including [HVE ConneXions](#) and [UCX ConneXions](#), dedicated to helping customers achieve their IT goals. For more information, visit www.sphere3d.com. Follow us on Twitter [@Sphere3D](#) and [@ovltb](#).

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