



Metro inc.
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VIA SEDAR

January 27, 2021

To the Securities Regulatory Authorities
of each of the Provinces of Canada

Dear Sirs/Mesdames:

RE: Metro Inc.
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations* ("NI51-102")

Following the Annual General Meeting of shareholders of Metro Inc. (the «**Corporation**») held on January 26, 2021 (the «**Meeting**»), and in accordance with section 11.3 of NI51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

The 12 nominees proposed by management were elected as directors. According to proxies received and ballots cast, each of the following 12 individuals was elected as directors of the Corporation until the next annual meeting of shareholders or until such person's successor is elected or appointed, with the following results:

<u>NAME OF NOMINEE</u>	<u>VOTES FOR</u>	<u>%</u>	<u>VOTES WITHHELD</u>	<u>%</u>
Maryse Bertrand	197,415,468	99.41%	1,178,075	0.59%
Pierre Boivin	197,400,972	99.40%	1,192,571	0.60%
François J. Coutu	196,221,204	98.81%	2,372,339	1.19%
Michel Coutu	196,235,881	98.81%	2,357,662	1.19%
Stephanie Coyles	198,296,532	99.85%	297,011	0.15%
Claude Dussault	192,472,484	96.92%	6,121,059	3.08%
Russell Goodman	194,717,722	98.05%	3,875,821	1.95%
Marc Guay	198,522,702	99.96%	70,841	0.04%
Christian W.E. Haub	195,043,873	98.21%	3,549,670	1.79%
Eric R. La Flèche	196,473,747	98.93%	2,119,796	1.07%
Christine Magee	197,409,080	99.40%	1,184,463	0.60%
Line Rivard	198,506,835	99.96%	86,708	0.04%

2. Appointment of Auditors

Ernst & Young LLP were appointed as the Corporation's auditors until the next Annual Meeting of shareholders by a majority of the shareholders. Voting results are as follows:

Votes For —191,196,651 (96.16%)

Votes Withheld —7,626,211 (3.84%)

3. Advisory Resolution on Executive Compensation

The Advisory Resolution on Executive Compensation was approved by a majority of the shareholders. Voting results are as follows:

Votes For —193,927,336 (97.65%)

Votes Against —4,666,207 (2.35%)

4. Resolution ratifying, confirming and approving certain amendments to the Corporation's By-Laws

The Resolution ratifying, confirming and approving certain amendments to the Corporation's By-Laws was approved by a majority of the shareholders. Voting results are as follows:

Votes For — 198,250,642 (99.83%)

Votes Against — 342,901 (0.17%)

Trusting the above to be satisfactory, we remain,

Yours truly,

(S) SIMON RIVET

Simon Rivet, lawyer
Vice-president, General Counsel and Corporate Secretary