REITMANS (CANADA) LIMITED
(the "Corporation")

REPORT OF VOTING RESULTS
Section 11.3 of National Instrument 51-102 -
Continuous Disclosure Obligations ("NI 51-102")

Following the annual meeting of shareholders of the Corporation held on June 1, 2016 (the "Meeting"), this report discloses the matters voted upon at the Meeting. Reference is made to the management proxy circular of the Corporation dated April 27, 2016 (the "Circular").

Election of Directors

Each of the director nominees proposed by management in the Circular was elected as a Director of the Corporation. Figures shown below represent a percentage of the total number of votes cast and withheld. All the director nominees proposed for election received at least 98.30% of the votes **FOR** their election.

DIRECTOR NOMINEE	OUTCOME	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
David J. Kassie	Elected	11,464,343	99.44%	64,529	0.56%
Marie-Josée Lamothe	Elected	11,453,844	99.40%	69,328	0.60%
Samuel Minzberg	Elected	11,420,590	99.06%	108,282	0.94%
Daniel Rabinowicz	Elected	11,459,344	99.40%	69,528	0.60%
Jeremy H. Reitman	Elected	11,427,618	99.17%	95,554	0.83%
Stephen F. Reitman	Elected	11,433,000	99.17%	95,872	0.83%
Howard Stotland	Elected	11,463,944	99.44%	64,928	0.56%
John J. Swidler, FCPA, FCA	Elected	11,458,444	99.44%	64,728	0.56%
Robert S. Vineberg	Elected	11,332,390	98.30%	196,482	1.70%

Appointment of Auditors

On a vote by show of hands, KPMG LLP, Chartered Accountants, were appointed as auditors of the Corporation for the next year by a majority of the votes cast by the shareholders present or represented by proxy, and the directors were authorized to fix their remuneration. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Votes for	% for	Votes withheld	% withheld
11,493,886	99.66	38,711	0.34