

REITMANS (CANADA) LIMITED
(the “Corporation”)

REPORT OF VOTING RESULTS

Following the annual general meeting of shareholders of the Corporation held on June 4, 2019 (the “**Meeting**”), this report discloses the matters voted upon at the Meeting. Reference is made to the management proxy circular of the Corporation dated May 3, 2019 (the “**Circular**”).

Election of Directors

Each of the director nominees proposed by management and set forth in the Circular was elected as a Director of the Corporation. Figures shown below represent proxies received by management. All of the director nominees proposed for election received at least 96.93% of the votes **FOR** their election.

DIRECTOR NOMINEE	OUTCOME	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Bruce J. Guerriero, CPA, CA	Elected	9,981,160	99.73%	26,901	0.27%
David J. Kassie	Elected	9,954,951	99.47%	53,110	0.53%
Marie-Josée Lamothe	Elected	9,946,835	99.39%	61,226	0.61%
Samuel Minzberg	Elected	9,907,455	98.99%	100,606	1.01%
Daniel Rabinowicz	Elected	9,832,880	98.25%	175,181	1.75%
Jeremy H. Reitman	Elected	9,944,936	99.37%	63,125	0.63%
Stephen F. Reitman	Elected	9,945,096	99.37%	62,965	0.63%
Howard Stotland	Elected	9,944,276	99.36%	63,785	0.64%
Robert S. Vineberg	Elected	9,700,845	96.93%	307,216	3.07%

Appointment of Auditors

On a vote by show of hands, a majority of shareholders appointed KPMG LLP, Chartered Professional Accountants, as auditors of the Corporation for the next year and the directors were authorized to fix their remuneration. Proxies received by management were tabulated as follows:

Votes for	% for	Votes withheld	% withheld
10,002,077	99.76%	24,370	0.24%