

## goeasy Ltd.

VIA SEDAR

TO: The Canadian Securities Administrators

**RE: goeasy Ltd. (the “Corporation”)**

**Report of Voting Results pursuant to section 11.3 of National Instrument 51-102**

In respect of the annual and special meeting of the shareholders of the Corporation held on May 3, 2016, the following sets forth a brief description of each matter which was voted upon and the outcome of the vote:

| <u>Item Voted Upon</u>                                                                                                                                                                              | <u>Voting Result</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
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| 1. Election of the following nominees proposed by management as directors of the Corporation:<br>David Appel<br>David Ingram<br>Donald K. Johnson<br>Sean Morrison<br>David Thomson<br>Karen Basian | <p>The following nominees proposed by management were elected individually by a majority of shareholders by a show of hands. Based on proxies received prior to the Meeting, each director received the following favourable votes cast by proxy in respect of his election:</p> <p>David Appel</p> <p>Votes For: 6,912,272 (97.79%)<br/>Votes Withheld: 156,245 (2.21%)</p> <p>David Ingram</p> <p>Votes For: 7,064,117 (99.94%)<br/>Votes Withheld: 4,400 (0.06%)</p> <p>Donald K. Johnson</p> <p>Votes For: 7,060,952 (99.89%)<br/>Votes Withheld: 7,565 (0.11%)</p> <p>Sean Morrison</p> <p>Votes For: 7,064,767 (99.95%)<br/>Votes Withheld: 3,750 (0.05%)</p> <p>David Thomson</p> <p>Votes For: 6,995,652 (98.97%)<br/>Votes Withheld: 72,865 (1.03%)</p> <p>Karen Basian</p> <p>Votes For: 7,064,667 (99.95%)<br/>Votes Withheld: 3,850 (0.05%)</p> |

**Item Voted Upon**

2. Re-Appointment of Ernst & Young LLP as auditors of the Corporation and authorization of the Board of Directors to fix the auditors' remuneration.
3. Amendment to the restricted share unit plan of the Corporation to increase the number of restricted share units available for issue thereunder.

**Voting Result**

Ernst & Young LLP were re-appointed as the Corporation's auditors and the directors were authorized to determine their remuneration by a majority of shareholders by a show of hands.

Votes For: 7,372,622 (99.98%)

Votes Withheld: 1,500 (0.02%)

The amendment to the restricted share unit plan of the Corporation to increase the number of restricted share units available for issue thereunder was approved by a majority of the disinterested shareholders by way of ballot.

Votes For: 3,871,698 (54.76%)

Votes Against: 3,198,794 (45.24%)

Shares not eligible to vote (interested shareholders): 550

**DATED** at Mississauga this 4<sup>th</sup> day of May, 2016.

"Steve Goertz"

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Steve Goertz  
Executive Vice President and Chief Financial Officer