

DOREL INDUSTRIES INC.

TO: Autorité des marchés financiers
British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Securities Commission
Nova Scotia Securities Commission
Prince Edward Island, Securities Office
Government of Newfoundland and Labrador, Financial Services Regulation Division

**RE: Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 –
Continuous Disclosure Obligations (“NI 51-102”)**

Following the annual and special meeting of shareholders of Dorel Industries Inc. (“**Dorel**”) held on May 28, 2015, and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the meeting:

1. Election of Directors

A ballot was conducted with respect to the election of directors. According to proxies received and ballots cast, the following individuals were elected as directors of Dorel until the next annual meeting of shareholders, with the following results:

<u>Name of Nominee</u>	<u>Votes for</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Martin Schwartz.....	63,719,235	98.56	933,490	1.44
Alan Schwartz.....	63,818,868	98.71	833,857	1.29
Jeffrey Schwartz.....	60,409,286	93.44	4,243,439	6.56
Jeff Segel.....	55,470,943	85.80	9,181,782	14.20
Maurice Tousson.....	64,039,714	99.05	613,011	0.95
Harold P. Gordon.....	63,846,476	98.75	806,249	1.25
Dian Cohen	64,164,093	99.24	488,632	0.76
Alain Benedetti	64,207,358	99.31	445,367	0.69
Rupert Duchesne.....	63,850,243	98.76	802,482	1.24
Michelle Cormier.....	64,602,082	99.92	50,643	0.08

2. Appointment of Auditors

KPMG LLP, Chartered Professional Accountants, were appointed as Dorel's auditors on a vote by show of hands.

3. By-Law No. 2015-1

A resolution approving By-Law No. 2015-1 was adopted on a vote by ballot, as follows:

Votes for	53,572,656 votes (82.86%)	Votes against	11,080,069 votes (17.14%)
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4. Amendment of Articles

A special resolution authorizing an amendment to Dorel's Articles so as to allow Dorel's Board of Directors to appoint additional directors at any time was adopted on a vote by ballot, as follows:

Votes for	63,937,420 votes (98.89%)	Votes against	715,305 votes (1.11%)
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Signed at Montreal, Quebec, the 28th day of May, 2015.

DOREL INDUSTRIES INC.

per: (signed) Jeffrey Schwartz
 Jeffrey Schwartz
 Executive Vice-President, Chief Financial
 Officer and Secretary