

DOREL INDUSTRIES INC.

TO: Autorité des marchés financiers
British Columbia Securities Commission
Alberta Securities Commission
Securities Division, Financial and Consumer Affairs Authority (Saskatchewan)
The Manitoba Securities Commission
Ontario Securities Commission
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
Office of the Superintendent of Securities (Prince Edward Island)
Office of the Superintendent of Securities (Newfoundland and Labrador)

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

Following the annual meeting of shareholders of Dorel Industries Inc. (“**Dorel**”) held on May 22, 2018, 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.....	64,249,850	99.14	557,702	0.86
Alan Schwartz.....	64,019,319	98.78	788,233	1.22
Jeffrey Schwartz.....	59,638,394	92.02	5,169,158	7.98
Jeff Segel.....	64,018,613	98.78	788,939	1.22
Alain Benedetti	64,036,913	98.81	770,639	1.19
Dian Cohen	63,926,550	98.64	881,002	1.36
Michelle Cormier	64,427,860	99.41	379,692	0.59
Rupert Duchesne.....	55,011,754	84.88	9,795,798	15.12
Maurice Tousson.....	63,881,040	98.57	926,512	1.43

2. Appointment of Auditors

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

Signed at Montreal, Quebec, the 22th day of May, 2018.

DOREL INDUSTRIES INC.

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