

PREMIUM BRANDS HOLDINGS CORPORATION

Annual General Meeting of Shareholders of
Premium Brands Holdings Corporation (the "Issuer")
May 12, 2017

Report of Voting Results *National Instrument 51-102 - Continuous Disclosure Obligations Section 11.3*

Matters Voted Upon

1.	To fix the number of Directors to be elected at the Meeting at not more than six (6).	<u>17,688,487</u> (98.53%) For	<u>263,573</u> (1.47%) Against
2.(a)	To elect Johnny Ciampi as a Director of the Corporation.	<u>17,473,159</u> (99.77%) For	<u>39,718</u> (0.23%) Withheld
(b)	To elect Bruce Hodge as a Director of the Corporation.	<u>15,841,704</u> (90.46%) For	<u>1,671,173</u> (9.54%) Withheld
(c)	To elect Kathleen Keller-Hobson as a Director of the Corporation.	<u>17,499,328</u> (99.92%) For	<u>13,549</u> (0.08%) Withheld
(d)	To elect Hugh McKinnon as a Director of the Corporation.	<u>16,491,844</u> (94.17%) For	<u>1,021,033</u> (5.83%) Withheld
(e)	To elect George Paleologou as a Director of the Corporation.	<u>17,473,392</u> (99.77%) For	<u>39,485</u> (0.23%) Withheld
(f)	To elect John Zaplatynsky as a Director of the Corporation.	<u>17,471,757</u> (99.77%) For	<u>41,120</u> (0.23%) Withheld
3.	To approve the appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year, and to authorize the Directors of the Corporation to fix the remuneration of such Auditors.	<u>17,914,781</u> (99.79%) For	<u>37,228</u> (0.21%) Withheld
4.	To approve the Corporation's approach to executive compensation.	<u>15,639,918</u> (89.31%) For	<u>1,872,959</u> (10.69%) Against

Notes:

1. Based on proxies received prior to the meeting and votes tallied at the meeting.
2. 17,952,060 Common Shares (99.42%) were voted by proxy. 105,607 Common Shares (0.58%) were voted in person at the Meeting.