



VIA SEDAR

**DOLLARAMA INC.  
ANNUAL MEETING OF SHAREHOLDERS  
JUNE 12, 2024**

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Report of Voting Results pursuant to Section 11.3 of  
National Instrument 51-102 – *Continuous Disclosure Obligations* ("NI 51-102")

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Following the annual meeting of shareholders of Dollarama Inc. (the "Corporation") held on June 12, 2024 (the "Meeting"), we hereby advise you of the following voting results, in accordance with Section 11.3 of NI 51-102.

**1. Election of Directors**

The ten (10) nominees set forth in the management proxy circular of the Corporation dated April 16, 2024 were elected as directors to hold office until the close of the next annual meeting of shareholders or until a successor is elected or duly appointed.

| Nominee            | For         |       | Against    |       |
|--------------------|-------------|-------|------------|-------|
|                    | #           | %     | #          | %     |
| Joshua Bekenstein  | 204,770,322 | 94.41 | 12,118,731 | 5.59  |
| Gregory David      | 206,867,451 | 95.38 | 10,022,162 | 4.62  |
| Elisa D. Garcia C. | 212,688,820 | 98.06 | 4,200,293  | 1.94  |
| Stephen Gunn       | 192,255,774 | 88.64 | 24,633,759 | 11.36 |
| Kristin Mugford    | 210,282,790 | 96.95 | 6,606,823  | 3.05  |
| Nicholas Nomicos   | 206,663,767 | 95.30 | 10,201,146 | 4.70  |
| Neil Rossy         | 212,304,884 | 97.89 | 4,584,651  | 2.11  |
| Samira Sakhia      | 213,909,760 | 98.63 | 2,979,253  | 1.37  |
| Thecla Sweeney     | 213,147,800 | 98.27 | 3,741,701  | 1.73  |
| Huw Thomas         | 206,359,394 | 95.15 | 10,529,583 | 4.85  |

**2. Appointment of PricewaterhouseCoopers LLP as Auditor**

PricewaterhouseCoopers LLP was appointed as the Corporation's auditor for the fiscal year ending February 2, 2025 and the Board of Directors of the Corporation was authorized to fix its remuneration.

| For         |       | Withheld  |      |
|-------------|-------|-----------|------|
| #           | %     | #         | %    |
| 211,110,935 | 97.08 | 6,340,287 | 2.92 |

**3. Advisory Resolution on Executive Compensation**

The advisory resolution in respect of the Corporation's approach to executive compensation was adopted.

| For         |       | Against    |      |
|-------------|-------|------------|------|
| #           | %     | #          | %    |
| 201,037,148 | 92.69 | 15,852,165 | 7.31 |

**DATED** this 12<sup>th</sup> day of June 2024.

**DOLLARAMA INC.**

*(signed) Laurence L'Abbé*

Laurence L'Abbé

Senior Vice-President, Legal Affairs and Corporate Secretary