NEW LOOK EYEWEAR INC.
(the "Corporation")

REPORT OF VOTING RESULTS
Section 11.3 of National Instrument 51-102 -
Continuous Disclosure Obligations ("NI 51-102")

Following the Annual and Special Meeting of Shareholders of the Corporation held on May 7, 2015 (the "Meeting"), this report discloses the matters voted upon at the Meeting. Reference is made to the information circular of the Corporation dated March 26, 2015 (the "Circular").

Election of Directors

By a vote conducted by ballot, the nominees proposed by management of the Corporation in the Circular were elected by the holders of at least 66 2/3 % of the issued and outstanding Class A common shares of the Corporation (the "Common Shares"). Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	*Votes For*	*% For*	*Votes Withheld*	*% Withheld*
Antoine Amiel	10,174,473	94.34%	610,001	5.66%
W. John Bennett	10,692,838	99.15%	91,636	0.85%
Richard Cherney	10,013,515	92.85%	770,959	7.15%
M. William Cleman	10,686,242	99.09%	98,232	0.91%
Paul S. Echenberg	10,686,242	99.09%	98,232	0.91%
William R. Ferguson	10,680,462	99.04%	104,012	0.96%
Martial Gagné	10,272,525	95.25%	511,949	4.75%
C. Emmett Pearson	9,950,393	92.27%	834,081	7.73%

Appointment of Auditors

By a vote conducted by ballot, Raymond Chabot Grant Thornton LLP, Chartered Accountants, were appointed auditors of the Corporation for the next year and the directors of the Corporation were authorized to fix their remuneration by the holders of at least 66 2/3 % of the issued and outstanding Common Shares. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Votes for	***%***	***Votes withheld***	***%***
10,581,774	98.57	153,910	1.43

Approval of unallocated options and reconfirmation of maximum number of Common Shares issued and outstanding issuable pursuant to options

By a vote conducted by ballot, the resolution contained in the Circular pertaining to the approval of unallocated options under the Corporation's Stock Option Plan and the reconfirmation of the maximum number of Common Shares issued and outstanding issuable pursuant to options granted under the Corporation's Stock Option Plan was approved by the holders of at least 66 2/3 % of the issued and outstanding Common Shares. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Votes for	***%***	**Votes against**	***%***
9,647,087	89.89	1,085,487	10.11

Approval of corporate name change

By a vote conducted by ballot, the resolution contained in the Circular pertaining to the name change of the Corporation to "New Look Vision Group Inc. / Groupe Vision New Look Inc." was approved by the holders of at least 66 2/3 % of the issued and outstanding Common Shares. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Votes for	***%***	**Votes against**	***%***
10,735,684	100.00	0	0.00

Approval of articles of amendment

By a vote conducted by ballot, the resolution contained in the Circular pertaining to the approval of the filing of articles of amendment in order to change the required voting threshold at the Corporation's shareholders' meetings was approved by the holders of at least 66 2/3 % of the issued and outstanding Common Shares. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Votes for	%	Votes against	%
10,725,238	99.93	7,336	0.07

Dated May 8, 2015.