

NEW LOOK VISION GROUP INC.
(the “Corporation”)

REPORT OF VOTING RESULTS

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

Following the Annual Meeting of Shareholders of the Corporation held on May 10, 2019 (the “Meeting”), this report discloses the matters voted upon at the Meeting. Reference is made to the information circular of the Corporation dated March 28, 2019 (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 Class A common shares of the Corporation (the “Common Shares”) present in person or represented by proxy at the Meeting as follows:

<i>Nominee</i>	<i>Votes For</i>	<i>% For</i>	<i>Votes Withheld</i>	<i>% Withheld</i>
Antoine Amiel	14,044,071	99.96	6,171	0.04
W. John Bennett	13,804,070	98.25	246,172	1.75
Richard Cherney	13,805,067	98.26	245,175	1.74
Denyse Chicoyne	14,043,671	99.96	6,171	0.04
M. William Cleman	14,047,972	99.98	2,270	0.02
Paul S. Echenberg	14,043,631	99.95	6,611	0.05
Pierre Matuszewski	14,025,620	99.82	24,622	0.18
C. Emmett Pearson	13,595,014	96.76	455,228	3.24

Appointment of Auditor

By a vote conducted by ballot, Raymond Chabot Grant Thornton LLP, Chartered Professional Accountants, were appointed auditor 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 Common Shares present in person or represented by proxy at the Meeting as follows:

<i>Votes For</i>	<i>% For</i>	<i>Votes Withheld</i>	<i>% Withheld</i>
14,047,972	99.98	2,270	0.02

Dated May 10, 2019.