

THE SECOND CUP LTD.
Annual Meeting of Shareholders

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters decided at the 2018 Annual Meeting of Shareholders of The Second Cup Ltd. (the “**Corporation**”) held on May 4, 2018.

1. Election of Directors

Each of the following individuals were elected as directors of the Corporation as approved by a vote by ballot, for a term expiring at the conclusion of the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed, as follows:

Nominee	# Votes for	% Votes for	# Votes withheld	% Votes withheld
Garry Macdonald	11,298,533	99.57%	48,958	0.43%
Michael Bregman	10,999,913	96.94%	347,578	3.06%
Melinda Lee	11,251,545	99.15%	95,946	0.85%
Alton McEwen	10,999,813	96.94%	347,678	3.06%
Alan Simpson	11,000,013	96.94%	347,478	3.06%
Paul W. Phelan	11,296,445	99.55%	51,046	0.45%
Michael Serruya	11,303,472	99.61%	44,018	0.39%
Aaron Serruya	11,303,349	99.61%	44,141	0.39%

2. Appointment of Auditor

By a resolution passed by a vote by show of hands, PricewaterhouseCoopers LLP was reappointed as the auditor of the Corporation until the next annual meeting of the shareholders of the Corporation or until its successor is appointed and the directors of the Corporation were authorized to fix the remuneration of such auditor. According to proxies received by management in advance of the meeting, the voting results were:

# Votes for	% Votes for	# Votes withheld	% Votes withheld
9,268,930	99.59%	38,318	0.41%