



August 15, 2017

VIA SEDAR

To: British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission of New Brunswick
Nova Scotia Securities Commission
The Office of the Superintendent Securities, Prince Edward Island
Office of the Superintendent of Securities, Newfoundland & Labrador
Office of the Yukon Superintendent of Securities
Northwest Territories Securities Office
Nunavut Securities Office

Re: **CANADA GOOSE HOLDINGS INC.**
Report on Voting Results pursuant to Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations ("NI 51-102")

Following the annual meeting of the shareholders of Canada Goose Holdings Inc. (the "**Company**") held on August 15, 2017 (the "**Meeting**"), we hereby advise you, in accordance with Section 11.3 of NI 51-102, of the following voting results obtained at the Meeting.

1. Election of Directors

A ballot was conducted with respect to the election of directors. According to proxies received and ballots cast, the seven (7) nominees proposed by management of the Company were elected as directors of the Company, with the following results:

<u>Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Dani Reiss	823,218,617	99.57%	3,517,293	0.43%
Ryan Cotton	822,112,262	99.44%	4,623,648	0.56%
Joshua Bekenstein	819,071,254	99.07%	7,664,656	0.93%
Stephen Gunn	826,490,729	99.97%	245,181	0.03%

<u>Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Jean-Marc Huët	826,728,852	100.00%	7,058	0.00%
John Davison	826,730,106	100.00%	5,804	0.00%
Maureen Chiquet	826,728,718	100.00%	7,192	0.00%

2. Appointment of Deloitte LLP as Auditor

A ballot was conducted with respect to the appointment of Deloitte LLP as the Company's auditor and authorizing the directors of the Company to fix the remuneration of the auditor. According to proxies received and ballots cast, Deloitte LLP was appointed as the Company's auditor and the directors were authorized to fix the remuneration of the auditor, with the following results:

<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
826,602,083	99.98%	133,827	0.02%

DATED this 15th day of August, 2017

CANADA GOOSE HOLDINGS INC.

(s) David Forrest

David Forrest
Senior Vice President, General Counsel