



August 16, 2019

VIA SEDAR

To: British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of 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")***

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Following the annual meeting of the shareholders of Canada Goose Holdings Inc. (the "**Company**") held on August 15, 2019 (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 eight (8) 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	534,974,778	97.27%	15,027,779	2.73%
Ryan Cotton	534,611,472	97.20%	15,391,165	2.80%
Joshua Bekenstein	522,704,874	95.04%	27,297,764	4.96%
Stephen Gunn	547,814,978	99.60%	2,187,659	0.40%
Jean-Marc Huët	547,807,768	99.60%	2,194,869	0.40%

<u>Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
John Davison	544,091,920	98.93%	5,910,717	1.07%
Maureen Chiquet	549,678,671	99.94%	323,966	0.06%
Jodi Butts	546,617,998	99.38%	3,384,639	0.62%

## 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>
555,224,472	99.90%	574,615	0.10%

DATED this 16<sup>th</sup> day of August, 2019

**CANADA GOOSE HOLDINGS INC.**

*(s) David Forrest*

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David Forrest

Senior Vice President, General Counsel