



August 13, 2021

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")**

Following the annual meeting of the shareholders of Canada Goose Holdings Inc. (the "**Company**") held on August 12, 2021 (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 nine (9) 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	540,198,614	97.68%	12,839,406	2.32%
Ryan Cotton	536,615,901	97.03%	16,422,286	2.97%
Joshua Bekenstein	542,061,430	98.02%	10,976,757	1.98%
Stephen Gunn	552,387,822	99.88%	650,365	0.12%
Jean-Marc Huët	552,881,416	99.97%	156,771	0.03%

<u>Nominee</u>	<u>Votes For</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
John Davison	552,794,931	99.96%	243,256	0.04%
Maureen Chiquet	537,277,661	97.15%	15,760,526	2.85%
Jodi Butts	549,424,498	99.35%	3,613,689	0.65%
Michael D. Armstrong	552,799,227	99.96%	238,960	0.04%

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>
555,858,679	99.92%	446,832	0.08%

DATED this 13th day of August, 2021

CANADA GOOSE HOLDINGS INC.

(s) David Forrest

David Forrest

Senior Vice President, General Counsel