

**CANADA GOOSE HOLDINGS INC.**

August 2, 2024

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* (Québec)  
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:** **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 virtually on August 2, 2024 (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**

The ten (10) nominees proposed by management of the Company were elected as directors of the Company by a majority of the votes cast by the shareholders present or represented by proxy at the Meeting. The votes cast for each nominee were as follows:

<u>Nominees</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Withheld</u>
Michael D. Armstrong	99.40 %	0.60 %
Jodi Butts	99.26 %	0.74 %
Maureen Chiquet	99.12 %	0.88 %
Ryan Cotton	98.25 %	1.75 %
Jennifer Davis	99.92 %	0.08 %
John Davison	99.97 %	0.03 %
Stephen Gunn	99.42 %	0.58 %
Dani Reiss	98.57 %	1.43 %
Gary Saage	99.97 %	0.03 %
Belinda Wong	99.97 %	0.03 %

**2. Appointment of Deloitte LLP as Auditor**

Deloitte LLP was appointed as the Company's auditor by a majority of the votes cast by the shareholders present or represented by proxy at the Meeting. The votes cast were as follows:

<u>Percentage of Votes For</u>	<u>Percentage of Votes Withheld</u>
99.88 %	0.12 %

**DATED** this 2<sup>nd</sup> day of August, 2024.

**CANADA GOOSE HOLDINGS INC.**

*(s) "David Forrest"*

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David Forrest  
General Counsel