

**CANADA GOOSE HOLDINGS INC.**

August 8, 2025

**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 8, 2025 (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	99.98%	0.02%
Jodi Butts	99.97%	0.03%
Maureen Chiquet	98.73%	1.27%
Ryan Cotton	96.74%	3.26%
Jennifer Davis	99.92%	0.08%
John Davison	99.98%	0.02%
Stephen Gunn	99.98%	0.02%
Dani Reiss	96.82%	3.18%
Gary Saage	99.98%	0.02%
Belinda Wong	99.98%	0.02%

**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>
99.97%	0.03%

**DATED** this 8<sup>th</sup> day of August, 2025.

**CANADA GOOSE HOLDINGS INC.**

*(s) "David Forrest"*

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David Forrest  
General Counsel