

MTY FOOD GROUP INC.

8210 route Transcanadienne, St-Laurent, Quebec, H4S 1M5

May 4, 2020

To: Securities Regulatory Authorities of British Columbia, Alberta, Saskatchewan, Manitoba, Ontario, Québec, New Brunswick, Nova Scotia, Prince Edward Island, Newfoundland & Labrador, Yukon, Northwest Territories and Nunavut

**Re : MTY Food Group Inc.
Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations (“NI 51-102”)**

In accordance with section NI 51-102, we hereby advise you of the following voting results obtained at the annual general meeting (the “Meeting”) of shareholders of MTY Food Group Inc. (the “Corporation”), held on May 1, 2020.

1. Election of Directors

Each of the nominees listed in the Information Circular was elected as a Director of the Corporation, Individual results are set out below.

Nominee	# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
Murat Armutlu	15,990,243	93.23%	1,161,166	6.77%
Stanley Ma	12,235,910	71.34%	4,915,499	28.66%
Dickie Orr	17,083,368	99.60%	68,041	0.40%
Claude St-Pierre	11,720,100	68.33%	5,431,309	31.67%
David K. Wong	12,192,714	71.09%	4,958,695	28.91%
Gary O’Connor	17,080,837	99.59%	70,572	0.41%
Eric Lefebvre	13,086,376	76.30%	4,065,033	23.70%

2. Appointment of Auditor

Pricewaterhouse Coopers, LLP., was appointed as auditor of the Corporation and the directors were authorized to fix the remuneration of the auditor.

# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
17,149,231	99.99%	2,178	0.01%

/signed/Eric Lefebvre

Eric Lefebvre
CEO