

MTY FOOD GROUP INC.

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

July 15, 2021

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 July 15, 2021.

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	15,591,660	89.21%	1,885,926	10.79%
Stanley Ma	14,614,005	83.62%	2,863,581	16.38%
Dickie Orr	17,368,634	99.38%	108,952	0.62%
Claude St-Pierre	14,621,579	83.66%	2,856,007	16.34%
Suzan Zalter	17,439,689	99.78%	37,897	0.22%
Gary O’Connor	17,353,030	99.30%	121,450	0.70%
Eric Lefebvre	14,622,596	83.66%	2,854,990	16.34%

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. Results are set below:

# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
17,784,257	99.87%	24,033	0.13%

3. Advisory vote on executive compensation

The shareholders have approved the following resolution: That, on an advisory basis and not to diminish the role and responsibilities of the Directors, the shareholders accept the Board's approach to executive compensation disclosed in the Information Circular.

# Votes For	% Votes For	# Votes Against	% Votes against
16,405,560	93.87%	1,072,016	6.13%

/signed/Eric Lefebvre

Eric Lefebvre

CEO