

**DAVIDsTEA INC.**

**TO:** Autorité des marchés financiers

**RE: Report of Voting Results pursuant to section 11.3 of Regulation 51-102 –  
Respecting Continuous Disclosure Obligations (“51-102”)**

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Following the annual meeting of shareholders of DAVIDsTEA Inc. (“DAVIDsTEA”) held on July 10, 2019, and in accordance with section 11.3 of 51-102, we hereby advise you of the following voting results obtained at the meeting:

**1. Election of Directors**

A ballot was conducted with respect to the election of directors. Based on proxies received and ballots cast, the seven individuals named below were elected as directors of DAVIDsTEA until the next annual meeting of shareholders, with the following results:

<u>Name of Nominee</u>	<u>Votes for</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Herschel Segal.....	13,629,903	97.64	328,826	2.36
Susan L. Burkman .....	13,724,148	98.32	234,581	1.68
Anne Darche .....	13,841,824	99.16	116,905	0.84
Pat De Marco .....	13,722,922	98.31	235,807	1.69
Emilia Di Raddo.....	13,725,514	98.33	233,215	1.67
Max Ludwig Fischer.....	13,731,741	98.37	226,988	1.63
Peter Robinson .....	13,725,622	98.33	233,107	1.67

**2. Appointment of Auditor**

Ernst & Young LLP, Chartered Professional Accountants, were appointed as DAVIDsTEA’s auditor on a vote by show of hands.

**3. Amendment to 2015 Omnibus Equity Incentive Plan**

A resolution amending the 2015 Omnibus Equity Incentive Plan so as to increase the number of common shares of DAVIDsTEA available for issuance thereunder was adopted on a vote by show of hands.

Signed at Montreal, Québec, the 10<sup>th</sup> day of July, 2019.

**DAVIDSTEA INC.**

per: (signed) Frank Zitella  
Frank Zitella  
Chief Financial Officer, Chief Operating Officer  
and Secretary