

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”)**

Following the annual meeting of shareholders of DAVIDsTEA Inc. (“DAVIDsTEA”) held on July 31, 2020, 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 five 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.....	13,478,650	98.72	174,855	1.28
Susan L. Burkman	13,567,583	99.37	85,922	0.63
Pat De Marco	13,515,669	98.99	137,836	1.01
Emilia Di Raddo.....	13,508,956	98.94	144,549	1.06
Peter Robinson	13,518,146	99.01	135,359	0.99

2. Appointment of Auditor

Ernst & Young LLP, Chartered Professional Accountants, were appointed as DAVIDsTEA’s auditor on a voice vote.

Signed at Montreal, Québec, the 31st day of July, 2020.

DAVIDsTEA INC.

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