

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 and special meeting of shareholders of DAVIDsTEA Inc. (“**DAVIDsTEA**”) held on June 17, 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	13,939,751	99.23	108,709	0.77
Sarah Segal.....	13,955,199	99.34	93,261	0.66
Susan L. Burkman.....	13,461,572	95.82	586,888	4.18
Pat De Marco	13,459,708	95.81	588,752	4.19
Peter Robinson	13,459,185	95.81	589,275	4.19

2. Appointment of Auditor

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

3. Amendment to Articles

A resolution in the form annexed as Schedule A to DAVIDsTEA’s management information circular dated May 12, 2021, to amend the Articles of DAVIDsTEA in order to allow the Board of Directors to appoint one or more additional directors pursuant to section 106(8) of the *Canada Business Corporations Act*, was adopted on a vote by ballot as follows:

<u>Votes For</u>		<u>Votes Against</u>	
<u>Number</u>	<u>%</u>	<u>Number</u>	<u>%</u>
13,968,231	99.43	80,229	0.57

Signed at Montreal, Québec, the 17th day of June, 2021.

DAVIDsTEA INC.

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