

**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 June 15, 2022, 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>
Jane Silverstone Segal.....	14,315,939	98.38	235,502	1.62
Sarah Segal.....	14,311,109	98.35	240,332	1.65
Susan L. Burkman.....	14,355,908	98.66	195,533	1.34
Pat De Marco .....	14,356,195	98.66	195,246	1.34
Peter Robinson.....	13,708,350	94.21	843,091	5.79

**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 15<sup>th</sup> day of June, 2022.

**DAVIDsTEA INC.**

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