

REITMANS (CANADA) LIMITED
(the “Corporation”)

REPORT OF VOTING RESULTS

Following the annual general meeting of shareholders of the Corporation held on May 31, 2017 (the “Meeting”), this report discloses the matters voted upon at the Meeting. Reference is made to the management proxy circular of the Corporation dated April 27, 2017 (the “Circular”).

Election of Directors

Each of the director nominees proposed by management and set forth in the Circular was elected as a Director of the Corporation. Figures shown below represent proxies received by management. All of the director nominees proposed for election received at least 98.38% of the votes **FOR** their election.

DIRECTOR NOMINEE	OUTCOME	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Bruce J. Guerriero, CPA, CA	Elected	9,893,397	99.90%	10,115	0.10%
David J. Kassie	Elected	9,862,396	99.58%	41,116	0.42%
Marie-Josée Lamothe	Elected	9,849,897	99.46%	53,615	0.54%
Samuel Minzberg	Elected	9,823,992	99.20%	79,520	0.80%
Daniel Rabinowicz	Elected	9,882,672	99.79%	20,840	0.21%
Jeremy H. Reitman	Elected	9,862,471	99.59%	41,041	0.41%
Stephen F. Reitman	Elected	9,862,471	99.59%	41,041	0.41%
Howard Stotland	Elected	9,856,897	99.53%	46,615	0.47%
John J. Swidler, FCPA, FCA	Elected	9,882,963	99.79%	20,549	0.21%
Robert S. Vineberg	Elected	9,742,826	98.38%	160,686	1.62%

Appointment of Auditors

On a vote by show of hands, a majority of shareholders appointed KPMG LLP, Chartered Professional Accountants, as auditors of the Corporation for the next year and the directors were authorized to fix their remuneration. Proxies received by management were tabulated as follows:

Votes for	% for	Votes withheld	% withheld
9,905,440	99.93%	6,861	0.07%