

REITMANS (CANADA) LIMITED
(the “Corporation”)

REPORT OF VOTING RESULTS

Following the annual general meeting of shareholders of the Corporation held on June 6, 2018 (the “**Meeting**”), this report discloses the matters voted upon at the Meeting. Reference is made to the management proxy circular of the Corporation dated May 4, 2018 (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 98.47% of the votes **FOR** their election.

DIRECTOR NOMINEE	OUTCOME	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Bruce J. Guerriero, CPA, CA	Elected	9,984,609	99.50%	50,494	0.50%
David J. Kassie	Elected	9,987,152	99.52%	47,951	0.48%
Marie-Josée Lamothe	Elected	9,977,809	99.43%	57,294	0.57%
Samuel Minzberg	Elected	9,959,753	99.25%	75,350	0.75%
Daniel Rabinowicz	Elected	10,013,401	99.78%	21,702	0.22%
Jeremy H. Reitman	Elected	10,000,138	99.65%	34,965	0.35%
Stephen F. Reitman	Elected	10,000,662	99.66%	34,441	0.34%
Howard Stotland	Elected	10,030,337	99.95%	4,766	0.05%
Robert S. Vineberg	Elected	9,881,706	98.47%	153,397	1.53%

Approval of Unallocated Options under the Plan

On a vote by show of hands, a majority of shareholders ratified and confirmed the resolution approving the unallocated options under the Amended and Restated Stock Option Plan of the Corporation dated as of June 8, 2016, the whole as required by the rules of the Toronto Stock Exchange and more fully set forth in Schedule A in the Circular. Proxies received by management were tabulated as follows:

Votes for	% for	Votes against	% against
9,717,964	96.84%	317,139	3.16%

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
10,033,280	99.98%	1,823	0.02%