

SHOPIFY INC.

Annual Meeting of Shareholders

June 7, 2017

Report of Voting Results

Following the annual meeting of shareholders of Shopify Inc. (the “Corporation”) held on June 7, 2017 (the “Meeting”), in accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

The six (6) nominees for Director that were proposed by management of the Corporation were elected pursuant to a vote conducted by ballot. The votes were cast for each nominee as follows:

Director	Votes for	% of Votes for	Votes Withheld	% of Votes Withheld
Tobias Lütke	175,775,607	99.86%	237,787	0.14%
Robert Ashe	175,400,779	99.65%	612,615	0.35%
Steven Collins	175,654,516	99.80%	358,878	0.20%
Gail Goodman	175,422,089	99.66%	591,305	0.34%
Jeremy Levine	175,640,203	99.79%	373,191	0.21%
John Phillips	175,101,090	99.48%	912,304	0.52%

2. Appointment of Auditor

Pricewaterhouse Coopers LLP were appointed as the Corporation’s auditors and the directors were authorized to fix the auditor’s compensation pursuant to a vote conducted by ballot. The votes were cast as follows:

Votes for	% of Votes for	Votes Against	% of Votes Against
186,673,135	99.93%	133,136	0.07%

3. Advisory Vote on Executive Compensation

The advisory vote on executive compensation was approved pursuant to a vote conducted by ballot. The votes were cast as follows:

Votes for	% of Votes for	Votes Against	% of Votes Against
174,420,221	99.09%	1,593,176	0.91%

Dated this 7th day of June, 2017.

SHOPIFY INC.

(signed) “Joseph Frasca”

Per: Joseph Frasca
SVP, General Counsel and Corporate Secretary