

SHOPIFY INC.
Annual Meeting of Shareholders

Report of Voting Results

Following the annual meeting of shareholders of Shopify Inc. (the "**Company**") held on June 17, 2025 (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

Each of the ten (10) nominees for director were elected by a majority of the votes cast by shareholders present or represented by proxy at the Meeting. The votes cast for each nominee were as follows:

Director	Votes for	% of Votes for	Votes Against	% of Votes Against
Tobias Lütke	1,676,977,579	98.18%	31,136,925	1.82%
Lulu Cheng Meservey	1,704,810,215	99.81%	3,304,289	0.19%
Gail Goodman	1,293,245,116	75.71%	414,869,388	24.29%
David Heinemeier Hansson	1,704,845,375	99.81%	3,269,129	0.19%
Jeremy Levine	1,610,300,766	94.27%	97,813,738	5.73%
Prashanth Mahendra-Rajah	1,697,583,779	99.38%	10,530,676	0.62%
Joe Natale	1,667,914,523	97.65%	40,199,981	2.35%
Kevin Scott	1,702,755,451	99.69%	5,358,884	0.31%
Toby Shannan	1,702,794,212	99.69%	5,320,292	0.31%
Fidji Simo	1,430,792,451	83.76%	277,322,053	16.24%

2. Appointment of Independent Registered Public Accounting Firm

PricewaterhouseCoopers LLP were appointed as the Company's auditors by a majority of the votes cast by shareholders present or represented by proxy at the Meeting, and the directors were authorized to fix the auditors' compensation. The votes were cast as follows:

Votes for	% of Votes for	Votes Withheld	% of Votes Withheld
1,780,900,707	99.35%	11,673,409	0.65%

3. Non-binding Advisory Vote on Executive Compensation

The non-binding advisory resolution on the Company's approach to executive compensation was approved by a majority of the votes cast by shareholders present or represented by proxy at the Meeting. The votes were cast as follows:

Votes for	% of Votes for	Votes Against	% of Votes Against
1,064,652,087	62.33%	643,461,082	37.67%

Dated this 17th day of June, 2025.

SHOPIFY INC.

/s/ Michael L. Johnson

Per: Michael L. Johnson
Corporate Secretary