

## ARITZIA INC.

### REPORT OF VOTING RESULTS

In accordance with Section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations*, the following sets out the matters voted upon at the Annual General Meeting (the “**Meeting**”) of shareholders of Aritzia Inc. (the “**Company**”) held on July 11, 2017. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular (the “**Circular**”) dated May 26, 2017 mailed to shareholders prior to the Meeting.

#### 1. Election of Directors

Each of the nine nominees listed in the Circular was elected as a director of the Company for the ensuing year or until their successor is elected or appointed. The results of the votes cast are set out below:

Nominee	Votes For	Votes Withheld
	#	#
Aldo Bensadoun	594,618,981	437,440
Kevin Callaghan	576,337,850	18,718,680
John E. Currie	594,640,231	416,299
Brian Hill	576,529,628	18,526,902
Ryan Holmes	594,639,431	417,099
David Labistour	594,706,031	350,499
Marni Payne	576,337,050	18,719,480
Glen Senk	576,219,100	18,837,430
Jennifer Wong	576,337,259	18,719,271

#### 2. Appointment of Auditors

PricewaterhouseCoopers LLP was reappointed as the auditor of the Company until the next annual meeting of shareholders and the Board of Directors of the Company was authorized to fix the remuneration of the auditors. The results of the votes cast are set out below:

Votes For	Votes Withheld
#	#
595,014,568	72,962