

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 10, 2019. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular (the “**Circular**”) dated May 24, 2019.

1. Election of Directors

Each of the ten 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	314,575,691	235,571
John E. Currie	314,576,248	235,014
Brian Hill	312,627,018	2,184,244
Ryan Holmes	314,746,871	64,391
David Labistour	314,748,604	62,658
John Montalbano	314,752,254	59,008
Marni Payne	311,015,376	3,795,886
Glen Senk	314,748,791	62,471
Marcia Smith	314,749,854	61,408
Jennifer Wong	310,992,541	3,818,721

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
#	#
315,792,226	146,988