

## 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 September 16, 2020. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular (the “**Circular**”) dated July 31, 2020.

#### 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	313,602,895	252,136
John E. Currie	313,573,179	281,852
Brian Hill	312,258,953	1,596,078
Ryan Holmes	313,839,882	15,149
David Labistour	313,809,604	45,427
John Montalbano	313,603,185	251,846
Marni Payne	307,935,113	5,919,918
Glen Senk	313,706,903	14,812
Marcia Smith	313,682,749	38,966
Jennifer Wong	309,131,637	4,723,394

#### 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
#	#
314,755,461	38,153