

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 and Special Meeting (the “**Meeting**”) of shareholders of Aritzia Inc. (the “**Company**”) held on July 7, 2021. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular (the “**Circular**”) dated May 20, 2021.

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	311,436,630	879,440
John E. Currie	311,192,746	1,123,324
Brian Hill	311,241,792	1,074,278
David Labistour	312,094,723	221,347
John Montalbano	311,807,054	509,016
Marni Payne	304,940,390	7,375,680
Glen Senk	312,020,702	295,368
Marcia Smith	311,439,384	876,686
Jennifer Wong	312,029,760	286,310

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
#	#
307,643,132	6,251,304

3. Approval of Omnibus Long-Term Incentive Plan

The adoption of the Company’s Omnibus Long-Term Incentive Plan was ratified and approved, together with the ratification and approval of certain grants made under the Omnibus Long-Term Incentive Plan prior to the Meeting, as more fully described in the Circular. The results of the votes cast are set out below:

Votes For	Votes Against
#	#
277,545,527	34,770,543