

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 6, 2022. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular (the “**Circular**”) dated May 19, 2022.

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	282,660,241	4,789,435
John E. Currie	282,794,637	4,655,039
Daniel Habashi	287,366,551	83,125
Brian Hill	285,552,906	1,896,770
David Labistour	286,313,780	1,135,896
John Montalbano	286,274,591	1,175,085
Marni Payne	270,667,670	16,782,006
Glen Senk	287,183,418	266,258
Marcia Smith	282,885,078	4,564,598
Jennifer Wong	286,407,593	1,042,083

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 Against #
284,558,728	4,534,566