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 June 28, 2023. Each of the matters set out below is described in greater detail in the Company's Management Information Circular (the "**Circular**") dated May 11, 2023.

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	274,586,179	1,138,323
John Currie	274,098,556	1,625,946
Daniel Habashi	275,689,711	34,791
Brian Hill	267,813,830	7,910,672
David Labistour	274,816,798	907,704
John Montalbano	274,075,446	1,649,056
Marni Payne	271,284,408	4,440,094
Glen Senk	275,549,950	174,552
Marcia Smith	274,625,966	1,098,536
Jennifer Wong	274,843,994	880,508

2. Appointment of Auditors

PricewaterhouseCoopers LLP was reappointed as the auditor of the Company for the ensuing year 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 #
272,486,097	3,755,272