

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 9, 2024. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular (the “**Circular**”) dated May 16, 2024.

1. Election of Directors

Each of the ten nominees listed in the Circular was elected as a director of the Company to hold office until the end of the next annual meeting of shareholders 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	273,816,788	780,963
John Currie	272,887,769	1,709,982
Daniel Habashi	274,501,721	96,030
Brian Hill	267,982,831	6,614,920
David Labistour	274,491,645	106,105
John Montalbano	274,489,793	107,957
Marni Payne	273,249,340	1,348,410
Glen Senk	273,011,701	1,586,050
Marcia Smith	271,499,836	3,097,915
Jennifer Wong	273,510,528	1,087,223

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 #
274,841,633	1,489,108

3. Approval of the renewal Omnibus Long-Term Incentive Plan

The renewal of the Company’s Omnibus Long-Term Incentive Plan was approved, as more fully described in the Circular. The results of the votes cast are set out below:

Votes For #	Votes Against #
245,725,534	28,872,217