



**LEON'S FURNITURE LIMITED**

**Report Under National Instrument 51-102  
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 Meeting of Common Shareholders of Leon's Furniture Limited (the "Company") held on May 11, 2017. Each of the matters set out below is described in greater detail in the Notice of Annual Meeting of Shareholders and Management Information Circular dated March 28, 2017, mailed to shareholders prior to the Meeting.

**1. Election of Directors**

Each of the proposed nominees listed in the management proxy circular was elected by the shareholders as a director of the Company until the next annual meeting. The voting results for each individual were:

<b>Name of Nominee</b>	<b>Votes For</b>		<b>Votes Withheld/Against</b>	
Mark J. Leon	60,750,031	94.62%	3,454,749	5.38%
Terrence T. Leon	60,750,231	94.62%	3,454,549	5.38%
Edward F. Leon	60,819,305	94.73%	3,385,475	5.27%
Joseph M. Leon	64,198,435	99.99%	6,345	0.01%
Peter Eby	64,171,936	99.95%	32,844	0.05%
Alan Lenczner	64,184,336	99.97%	20,444	0.03%
Mary Ann Leon	64,157,060	99.93%	47,720	0.07%
Frank Gagliano	64,186,293	99.97%	18,487	0.03%

**2. Appointment of Auditors**

Ernst & Young LLP were re-appointed as auditors of the Company. The voting results were:

<b>Votes For</b>		<b>Votes Withheld/Against</b>	
63,518,544	98.88%	717,969	1.12%

Dated this 17<sup>th</sup> day May, 2017.

LEON'S FURNITURE LIMITED

/s/ John A. Cooney  
Name: John A. Cooney  
Title: Secretary