



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 10, 2018. 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, 2018, 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:

Name of Nominee	Votes For		Votes Withheld	
	Count	Percentage	Count	Percentage
Mark J. Leon	63,166,138	91.86%	5,598,927	8.14%
Terrence T. Leon	63,165,438	91.86%	5,599,627	8.14%
Edward F. Leon	64,437,309	93.71%	4,327,756	6.29%
Joseph M. Leon	68,701,414	99.91%	63,651	0.09%
Peter Eby	67,855,357	98.68%	909,708	1.32%
Alan Lenczner	64,769,627	94.19%	3,995,438	5.81%
Mary Ann Leon	68,627,744	99.80%	137,321	0.20%
Frank Gagliano	68,728,433	99.95%	36,632	0.05%

2. Appointment of Auditors

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

Votes For		Votes Withheld	
67,927,157	98.76%	850,033	1.24%

3. Approval of Management Share Purchase Plan

The Management Shares Purchase Plan as proposed in the Corporation's Management Information Circular as Appendix "C" was approved. The voting results were:

Votes For		Votes Against	
62,101,963	90.31%	6,663,102	9.69%

Dated this 11th day May, 2018.

LEON'S FURNITURE LIMITED

/s/ John A. Cooney

Name: John A. Cooney

Title: Secretary