



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 13, 2021. 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 February 23, 2021, 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	63,209,900	93.40%	4,464,921	6.60%
Terrence T. Leon	63,335,115	93.59%	4,339,706	6.41%
Edward F. Leon	63,356,686	93.62%	4,318,135	6.38%
Joseph M. Leon	67,484,601	99.72%	190,220	0.28%
Alan Lenczner	63,818,127	94.30%	3,856,694	5.7%
Mary Ann Leon	67,624,721	99.93%	50,100	0.7%
Frank Gagliano	67,637,578	99.94%	37,243	0.06%
The Hon. Lisa Raitt	65,804,158	97.38%	1,770,663	2.62%

2. Appointment of Auditors

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

Votes For		Votes Withheld	
Count	Percentage	Count	Percentage
67,360,211	99.51%	333,832	0.49%

Dated this 18th day May 2021.

LEON’S FURNITURE LIMITED

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