



# 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 12, 2022. 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, 2022, 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	52,777,254	92.38%	4,355,236	7.62%
Terrence T. Leon	52,776,954	92.38%	4,355,536	7.62%
Edward F. Leon	53,924,489	94.38%	3,208,011	5.62%
Joseph M. Leon	57,082,512	99.91%	49,978	0.09%
Alan Lenczner	53,813,315	94.19%	3,319,175	5.81%
Mary Ann Leon	54,996,077	96.26%	2,136,413	3.74%
Frank Gagliano	57,056,788	99.87%	75,702	0.13%
The Hon. Lisa Raitt	57,067,273	99.89%	65,217	0.11%

### 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
56,989,824	99.45%	312,999	0.55%

### 3. Approve the Renewal of the 2018 Management Share Purchase Plan

The Renewal of the 2018 Management Share Purchase Plan as proposed in the Corporation's Management Information Circular as Appendix "B" was approved. The voting results were:

Votes For		Votes Against	
Count	Percentage	Count	Percentage
52,173,879	91.32%	4,958,611	8.68%

Dated this 18<sup>th</sup> day May 2022.

LEON'S FURNITURE LIMITED

/s/ John A. Cooney

Name: John A. Cooney

Title: Secretary