



**Report Under National Instrument
51-102 Report of Voting**

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 8, 2025. 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 25, 2025, 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	
Terrence T. Leon	50,461,130	93.46%	3,530,924	6.54%
Edward F. Leon	51,181,005	94.79%	2,811,069	5.21%
Lewis M. Leon	51,733,308	95.82%	2,258,766	4.18%
Joseph M. Leon	53,723,622	99.50%	268,952	0.50%
Alan J. Lenczner K.C.	51,281,935	94.98%	2,710,139	5.02%
Mary Ann Leon	52,291,950	96.91%	1,670,124	3.09%
Frank Gagliano	53,118,204	98.38%	873,870	1.62%
The Hon. Lisa Raitt, P.C	53,747,002	99.55%	245,072	0.45%

2. Appointment of Auditors

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

Votes For		Votes Against	
53,729,031	98.90%	600,226	1.1%

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	
50,749,333	93.99%	3,242,740	6.01%

Dated this 14th day May 2025.

LEON’S FURNITURE LIMITED

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