

# goeasy Ltd.

VIA SEDAR

TO: The Canadian Securities Administrators

**RE: goeasy Ltd. (the "Corporation")  
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102**

In respect of the annual general and special meeting of the shareholders of the Corporation held on May 8, 2019, the following sets forth a brief description of each matter which was voted upon and the vote outcome:

<u>Item Voted Upon</u>	<u>Voting Result</u>
1. Election of the following nominees proposed by management as directors of the Corporation: Donald K. Johnson David Ingram David Appel David Thomson Sean Morrison Karen Basian Susan Doniz	<p>The following nominees proposed by management were elected individually by a majority of shareholders by a show of hands. Based on proxies received prior to the Meeting, each director received the following favourable votes cast by proxy in respect of his election:</p> <p>Donald K. Johnson</p> <p>Votes For: 6,649,359 (99.79%) Votes Withheld: 13,875 (0.21%)</p> <p>David Ingram</p> <p>Votes For: 6,467,732 (97.07%) Votes Withheld: 195,502 (2.93%)</p> <p>David Appel</p> <p>Votes For: 6,572,650 (98.64%) Votes Withheld: 90,584 (1.36%)</p> <p>David Thomson</p> <p>Votes For: 6,219,739 (93.34%) Votes Withheld: 443,495 (6.66%)</p> <p>Sean Morrison</p> <p>Votes For: 6,621,369 (99.37%) Votes Withheld: 41,865 (0.63%)</p> <p>Karen Basian</p> <p>Votes For: 6,044,242 (90.71%) Votes Withheld: 618,992 (9.29%)</p>

<u>Item Voted Upon</u>	<u>Voting Result</u>
	Susan Doniz
	Votes For: 5,962,895 (89.49%) Votes Withheld: 700,339 (10.51%)
2. Re-Appointment of Ernst & Young LLP as auditors of the Corporation and authorization of the Board of Directors to fix the auditors' remuneration.	Ernst & Young LLP were re-appointed as the Corporation's auditors and the directors were authorized to determine their remuneration by a majority of shareholders by a show of hands.  Votes For: 7,889,031 (99.97%) Votes Withheld: 2,075 (0.03%)
3. Amendment to the Corporation's deferred share unit plan to increase in the number of Common Share reserved for issuance.	Amendment to the Corporation's deferred share unit plan to increase the number of Common Share reserved for issuance was approved by a majority of disinterested shareholders by ballots.  Votes For: 1,910,568 (53.07%) Votes Withheld: 1,689,388 (46.93%)

**DATED** at Mississauga this 9<sup>th</sup> day of May, 2019.

"David Yeilding"

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David Yeilding  
Senior Vice President and Interim Chief Financial Officer