

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 virtual annual general meeting of the shareholders of the Corporation held on June 9, 2020, 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 Sean Morrison Karen Basian Susan Doniz Honourable James Moore	<p>The following nominees proposed by management were elected individually by a majority of shareholders by way of ballot. 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: 5,624,891 (97.39%) Votes Withheld: 150,798 (2.61%)</p> <p>David Ingram</p> <p>Votes For: 5,628,710 (97.46%) Votes Withheld: 146,979 (2.55%)</p> <p>David Appel</p> <p>Votes For: 5,728,069 (99.18%) Votes Withheld: 47,620 (0.82%)</p> <p>Sean Morrison</p> <p>Votes For: 5,762,699 (99.78%) Votes Withheld: 12,990 (0.23%)</p> <p>Karen Basian</p> <p>Votes For: 5,769,599 (99.90%) Votes Withheld: 6,090 (0.11%)</p> <p>Susan Doniz</p> <p>Votes For: 5,561,323 (96.29%) Votes Withheld: 214,366 (3.71%)</p>

Item Voted Upon

Voting Result

Honourable James Moore

Votes For: 5,744,144 (99.45%)

Votes Withheld: 31,545 (0.55%)

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 way of ballot.

Votes For: 6,866,498 (99.70%)

Votes Withheld: 20,427 (0.30%)

DATED at Mississauga this 10th day of June, 2020.

"Hal Khouri"

Hal Khouri
Executive Vice President and Chief Financial Officer