

# 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 12, 2021, 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 Tara Deakin Jason Mullins	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:  Donald K. Johnson  Votes For: 8,064,075 (96.89%) Votes Withheld: 258,670 (3.11%)  David Ingram  Votes For: 8,156,019 (98.00%) Votes Withheld: 166,726 (2.00%)  David Appel  Votes For: 8,169,736 (98.16%) Votes Withheld: 153,009 (1.84%)  Sean Morrison  Votes For: 8,182,124 (98.31%) Votes Withheld: 140,621 (1.69%)  Karen Basian  Votes For: 8,192,544 (98.44%) Votes Withheld: 130,201 (1.56%)  Susan Doniz  Votes For: 8,018,089 (96.34%) Votes Withheld: 304,656 (3.66%)

<b><u>Item Voted Upon</u></b>	<b><u>Voting Result</u></b>
	Honourable James Moore
	Votes For: 7,742,917 (93.03%) Votes Withheld: 579,828 (6.97%)
	Tara Deakin
	Votes For: 8,219,839 (98.76%) Votes Withheld: 102,906 (1.24%)
	Jason Mullins
	Votes For: 8,300,482 (99.73%) Votes Withheld: 22,263 (0.27%)
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: 9,134,623 (98.45%) Votes Withheld: 143,687 (1.55%)
3. Amendment to the Corporation's deferred share unit plan.	Amendment to the Corporation's deferred share unit plan to amend the number of deferred share units available for issuance was approved by a majority of disinterested shareholders by ballot.  Votes For: 3,086,909 (66.00%) Votes Withheld: 1,590,157 (34.00%)
4. Amendment, restatement and ratification of the Corporation's executive share unit plan.	Amendment, restatement and ratification to the Corporation's executive share unit plan to amend and restate the Corporation's existing executive share unit plan and to ratify certain awards made under that plan was approved by a majority of disinterested shareholders by ballot.  Votes For: 6,015,683 (77.11%) Votes Withheld: 1,785,336 (22.89%)

5. Ratification of the Corporation's share option plan.

Ratification to the Corporation's share option plan to ratify the Corporation's existing share option plan and to ratify certain awards made under that plan was approved by a majority of disinterested shareholders by ballot.

Votes For: 5,970,283 (76.53%)

Votes Withheld: 1,830,736 (23.47%)

**DATED** at Mississauga this 13<sup>th</sup> day of May, 2021.

"Hal Khouri"

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Hal Khouri  
Executive Vice President and Chief Financial Officer