

NEW LOOK VISION GROUP INC.
(the “Corporation”)

REPORT OF VOTING RESULTS
Section 11.3 of National Instrument 51-102 -
Continuous Disclosure Obligations (“NI 51-102”)

Following the Annual Meeting of Shareholders of the Corporation held on May 12, 2017 (the “Meeting”), this report discloses the matters voted upon at the Meeting. Reference is made to the information circular of the Corporation dated March 24, 2017 (the “Circular”).

Election of Directors

By a vote conducted by ballot, the nominees proposed by management of the Corporation in the Circular were elected by the holders of at least 66 2/3 % of the Class A common shares of the Corporation (the “Common Shares”) present in person or represented by proxy at the Meeting as follows:

<i>Nominee</i>	<i>Votes For</i>	<i>% For</i>	<i>Votes Withheld</i>	<i>% Withheld</i>
Antoine Amiel	11,216,533	98.44	177,529	1.56
W. John Bennett	11,216,933	98.97	117,129	1.03
Richard Cherney	10,976,299	96.33	417,763	3.67
M. William Cleman	11,279,312	98.99	114,750	1.01
Paul S. Echenberg	11,279,312	98.99	114,750	1.01
Martial Gagné	10,470,010	91.89	924,052	8.11
C. Emmett Pearson	11,048,328	96.97	345,734	3.03

Appointment of Auditor

By a vote conducted by ballot, Raymond Chabot Grant Thornton LLP, Chartered Accountants, were appointed auditor of the Corporation for the next year and the directors of the Corporation were authorized to fix their remuneration by the holders of at least 66 2/3 % of the Common Shares present in person or represented by proxy at the Meeting as follows:

<i>Votes for</i>	<i>%</i>	<i>Votes withheld</i>	<i>%</i>
11,281,912	99,00	114,150	1,00

Dated May 12, 2017.