



NEW LOOK VISION GROUP INC. ANNOUNCES ELECTION OF DIRECTORS

Montréal, Québec, May 12, 2017: New Look Vision Group Inc. (TSX:BCI) (“New Look Vision”) announced today that the nominees listed in the management information circular dated March 24, 2017 were elected as directors of New Look Vision. The detailed results of the vote for the election of directors held at the Annual Meeting of Shareholders of New Look Vision earlier today in Montréal are set out below.

Each of the following seven (7) nominees proposed by management was elected as a director of New Look Vision:

Nominee	Votes for	% for	Votes Withheld	% Withheld
Antoine Amiel	11 216 533	98,44	177 529	1,56
W. John Benett	11 216 933	98,97	117 129	1,03
Richard Cherney	10 976 299	96,33	471 763	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	97,89	924 052	8,11
C. Emmett Pearson	11 048 328	96,97	345 734	3,03

See the full report hereafter

As of April 30th, 2017, New Look had 13,579,077 Class A common shares issued and outstanding. New Look is a leader in the eye care industry in Eastern Canada having a network of 227 corporate stores mainly under the New Look, Vogue Optical and Greiche & Scaff banners and laboratory facilities using state-of-the-art technologies.

For additional information please see our website at www.newlook.ca. For enquiries, please contact Lise Melanson at (514) 877-4119.

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.