Leon's Furniture Limited Announces Election of Directors

Toronto, May 17, 2017 - Leon's Furniture Limited announced that all of the nominee directors listed in the Management Information Circular dated March 28, 2017, were elected as directors of Leon's Furniture Limited. The vote was conducted at the Company's Annual Meeting of Common Shareholders, which took place on May 11, 2017 in Toronto. The results of the vote are set out below:

Name of Nominee	Votes For		Votes Withheld	
Mark J. Leon	60,750,031	94.62%	3,454,749	5.38%
Terrence T. Leon	60,750,231	94.62%	3,454,549	5.38%
Edward F. Leon	60,819,305	94.73%	3,385,475	5.27%
Joseph M. Leon	64,198,435	99.99%	6,345	0.01%
Peter Eby	64,171,936	99.95%	32,844	0.05%
Alan Lenczner	64,184,336	99.97%	20,444	0.03%
Mary Ann Leon	64,157,060	99.93%	47,720	0.07%
Frank Gagliano	64,186,293	99.97%	18,487	0.03%

Final results on all matters voted at the Annual Meeting held on May 11, 2017 will be filed shortly with the Canadian securities regulators.

Contact Information

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