LEON'S FURNITURE LIMITED

Leon's Furniture Limited Announces Election of Directors

Toronto, April 18, 2019 - Leon's Furniture Limited announced that all of the nominee directors listed in the Management Information Circular dated February 27, 2019, were elected as directors of Leon's Furniture Limited. The vote was conducted at the Company's Annual and Special Meeting of Common Shareholders, which took place on April 17, 2019 in Toronto. The results of the vote are set out below:

Name of Nominee	Votes For		Votes Withheld	
Mark J. Leon	63,179,840	91.76%	5,677,088	8.24%
Terrence T. Leon	63,178,580	91.75%	5,678,348	8.25%
Edward F. Leon	64,328,487	93.42%	4,528,441	6.58%
Joseph M. Leon	68,848,421	99.99%	8,507	0.01%
Peter Eby	68,026,543	98.79%	830,385	1.21%
Alan Lenczner	64,598,487	93.82%	4,258,441	6.18%
Mary Ann Leon	68,679,001	99.74%	177,927	0.26%
Frank Gagliano	68,849,056	99.99%	7,872	0.01%

Final results on all matters voted at the Annual and Special Meeting held on April 17, 2019 will be filed shortly with the Canadian securities regulators.

Contact Information

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