

Sleep Country Canada Announces Election of Directors

TORONTO, May 11, 2018 /CNW/ - Sleep Country Canada Holdings Inc. ("Sleep Country" or the "Company") (TSX: ZZZ) is pleased to announce that each of the nominees listed in its Management Information Circular dated March 26, 2018 were elected as directors of Sleep Country at the annual and special meeting (the "Meeting") of the shareholders of the Company held on May 11, 2018.

By way of a vote by ballot, the directors were elected to hold office until the next annual meeting of shareholders following the Meeting or until their respective successors are elected or appointed or their position is vacated.

The votes cast in person or by proxy at the Meeting were as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Total Votes Cast</u>	<u>Percentage of Votes For</u>	<u>Percentage of Votes Withheld</u>
Stephen Gunn	26,308,602	5,666,749	31,975,351	82.28%	17.72%
Christine Magee	28,536,212	3,439,139	31,975,351	89.24%	10.76%
David Friesema	30,095,633	1,879,718	31,975,351	94.12%	5.88%
John Cassaday	30,831,060	1,144,291	31,975,351	96.42%	3.58%
Andrew Moor	30,763,781	1,211,570	31,975,351	96.21%	3.79%
David Shaw	31,329,203	646,148	31,975,351	97.98%	2.02%
Douglas Bradley	31,505,647	469,704	31,975,351	98.53%	1.47%

The formal Report on Voting Results with respect to all matters voted upon at the Meeting has been filed with Canadian securities regulatory authorities on SEDAR at www.sedar.com.

About Sleep Country

Sleep Country is Canada's leading mattress retailer and the only specialty mattress retailer with a national footprint in Canada. Sleep Country operates under two mattress retail banners: Dormez-vous?, the largest retailer of mattresses in Quebec and Sleep Country Canada, the largest mattress retailer in the rest of Canada. As at May 11, 2018, Sleep Country has 252 stores and 16 distribution centres across Canada. All of the Company's stores are corporate-owned, enabling it to develop and maintain a strong culture of customer service, resulting in a consistent and superior in-store and home delivery customer experience.

SOURCE Sleep Country Canada Holdings Inc. Investor Relations

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<https://ir.sleepcountry.ca/2018-05-11-Sleep-Country-Canada-Announces-Election-of-Directors>