

## Sleep Country Canada Announces Election of Directors

TORONTO, May 6, 2022 /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 28, 2022 were elected as directors of Sleep Country at the annual general meeting (the "Meeting") of the shareholders of the Company held on May 6, 2022.

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:

<b><u>Nominee</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Withheld</u></b>	<b><u>Total Votes Cast</u></b>	<b><u>Percentage of Votes For</u></b>	<b><u>Percentage of Votes Withheld</u></b>
Christine Magee	29,148,710	2,440,356	31,589,066	92.27%	7.73%
Stewart Schaefer	31,457,636	131,430	31,589,066	99.58%	0.42%
John Cassaday	30,813,413	775,653	31,589,066	97.54%	2.46%
Mandeep Chawla	30,736,906	852,160	31,589,066	97.30%	2.70%
Zabeen Hirji	30,750,257	838,809	31,589,066	97.34%	2.66%
Andrew Moor	30,653,039	936,027	31,589,066	97.40%	2.96%
Stacey Mowbray	29,507,742	2,081,324	31,589,066	93.41%	6.59%
David Shaw	30,760,724	828,342	31,589,066	97.38%	2.62%

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](http://www.sedar.com).

### About Sleep Country

Sleep Country is Canada's leading specialty sleep retailer with a national retail store network and multiple robust eCommerce platforms. The Company has 286 corporate-owned stores and 20 warehouses across Canada and operates under retail banners: "Sleep Country Canada", with omnichannel operations in Canada excluding Québec; "Dormez-vous" with omnichannel operations in Québec; "Endy", Canada's leading direct-to-consumer online sleep solutions retailer; and Hush Blankets Inc., one of Canada's fastest-growing digital retailers. Sleep Country is a purpose-led organization dedicated to transforming lives by awakening Canadians to the power of sleep and is committed to building a company culture of inclusion and diversity where differences are embraced and valued. The Company meaningfully and positively supports its environment and the communities where it operates through its comprehensive mattress and foundation recycling program that keeps mattresses out of landfills, as well as its bed donation program that contributes new and gently used mattresses and foundations to Canadian charities to help families and children in need get a good night's sleep. For more information about the Company visit [www.sleepcountryir.ca](http://www.sleepcountryir.ca).

SOURCE Sleep Country Canada Holdings Inc. Investor Relations

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<https://ir.sleepcountry.ca/2022-05-06-Sleep-Country-Canada-Announces-Election-of-Directors>