

## Sleep Country Canada Announces Election of Directors

TORONTO, May 10, 2023 /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 30, 2023 were elected as directors of Sleep Country at the annual and special meeting (the "Meeting") of the shareholders of the Company held on May 10, 2023.

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	25,724,111	2,686,527	28,410,638	90.54 %	9.46 %
Stewart Schaefer	28,231,130	179,508	28,410,638	99.37 %	0.63 %
John Cassaday	27,413,914	996,724	28,410,638	96.49 %	3.51 %
Mandeep Chawla	26,580,450	1,830,188	28,410,638	93.56 %	6.44 %
Zabeen Hirji	27,314,530	1,096,108	28,410,638	96.14 %	3.86 %
Andrew Moor	26,639,743	1,770,895	28,410,638	93.77 %	6.23 %
Stacey Mowbray	26,220,930	2,189,708	28,410,638	92.29 %	7.71 %
David Shaw	27,406,325	1,004,313	28,410,638	96.47 %	3.53 %

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 purpose to transform lives by awakening Canadians to the power of sleep. Sleep Country operates under the retailer banners; Sleep Country Canada, Dormez-vous, Endy, Silk & Snow, and most recently acquired, Casper Canada. The Company has omnichannel and eCommerce operations, including 290 corporate-owned stores and 20 warehouses across Canada. Recognized as one of Canada's Most Admired Corporate Cultures in 2022 by Waterstone Human Capital, Sleep Country is committed to building a company culture of inclusion and diversity where differences are embraced and valued. The Company actively invests in its sleep ecosystem, innovative products, world-class customer experience, communities and its people. For more information about Sleep Country, please visit [www.sleepcountry.ca](http://www.sleepcountry.ca).

SOURCE Sleep Country Canada Holdings Inc. Investor Relations

For further information: Craig De Pratto, Chief Financial Officer, [investor.relations@sleepcountry.ca](mailto:investor.relations@sleepcountry.ca)

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<https://ir.sleepcountry.ca/2023-05-10-Sleep-Country-Canada-Announces-Election-of-Directors>