

KITS

NEWS RELEASE

Kits Announces Voting Results from Annual General Meeting of Shareholders

2024-06-06

VANCOUVER, BC, June 6, 2024 /CNW/ - **Kits Eyecare Ltd.** (TSX: KITS) ("KITS" or the "Company") is pleased to announce the results of the matters voted upon at its annual general meeting of shareholders held on June 5, 2024 (the "Meeting"), which included the election of directors. All of the resolutions were conducted by electronic ballot and the voting results are set out below.

1. Election of Directors

The following six nominees were elected by the shareholders as directors of the Company for the ensuing year and each of the directors received the following votes:

Nominee	Votes For		Votes Withheld	
	#	%	#	%
Roger Hardy	24,680,094	99.98 %	3,988	0.02 %
Sabrina Liak	24,680,094	99.98 %	3,988	0.02 %
Nick Bozikis	24,678,582	99.98 %	5,500	0.02 %
Peter Lee	24,670,994	99.95 %	13,088	0.05 %
Anne Kavanagh	24,670,994	99.95 %	13,088	0.05 %
Andrew Reid	24,680,094	99.98 %	3,988	0.02 %

2. Re-appointment of MNP LLP as the Company's Auditors

MNP LLP was re-appointed as the Company's auditors to hold office until the next annual meeting of shareholders of the Company (and the directors were authorized to fix their remuneration) as follows:

	Number of Votes	Percentage of Votes
For	24,797,411	99.99 %
Withheld	1,897	0.01 %
Total	24,799,308	100.00 %

About KITS:

KITS makes eyecare easy. KITS is a leading vertically integrated digital eyecare brand providing eyewear for eyes everywhere. We offer customers access to a vast selection of contact lenses and eyeglasses, including our own exclusive KITS designed products, as well as a robust suite of online vision tools. Our efficient digital platform, backed by our industry-leading manufacturing and designs, removes intermediaries, and enables us to offer great prices and deliver made to order personalized products with incredible care and accuracy. We are creating disruption in the industry by constantly pursuing cutting-edge technologies to enable the best customer experience, including online eyewear fitting tools, and virtual try-on for glasses. We strive to delight our customers with our competitive prices, a convenient digital shopping experience, fast and reliable delivery options, and an unrelenting focus on earning our customers' lifelong trust. For more information on KITS, visit: www.kits.com.

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