



## The Second Cup Ltd. Reports Voting Results of 2016 Annual Meeting of Shareholders

MISSISSAUGA, ON, May 9, 2016 /CNW/ - The Second Cup Ltd. (TSX: SCU) announced today the voting results from its annual meeting held in Toronto, Ontario on May 6, 2016. The total number of shares represented by shareholders present in person and by proxy at the meeting was 7,382,301 representing 57.54 per cent of the Corporation's issued and outstanding common shares.

Shareholders voted in favour of all items of business before the meeting, including the election of each of the six director nominees as follows:

Nominee	# Votes for	% Votes for	# Votes withheld	% Votes withheld
Alix Box	7,360,106	99.80%	14,940	0.20%
Michael Bregman	7,257,664	98.41%	117,382	1.59%
Stephen Kelley	7,360,106	99.80%	14,940	0.20%
Alton McEwen	7,254,309	98.36%	120,737	1.64%
Rael Merson	7,360,106	99.80%	14,940	0.20%
Alan Simpson	7,253,864	98.36%	121,182	1.64%

### **About Second Cup Coffee Co.™**

Founded in 1975, The Second Cup Ltd. is a Canadian specialty coffee retailer operating over 305 franchised and company owned cafes. The company's vision is to be the coffee brand most passionately committed to quality and innovation. For more information, please visit [www.secondcup.com](http://www.secondcup.com) or find the company on Facebook and Twitter.

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