



## The Second Cup Ltd. Reports Voting Results of 2017 Annual Meeting of Shareholders

MISSISSAUGA, ON, May 16, 2017 /CNW/ - The Second Cup Ltd. (TSX: SCU) announced today the voting results from its annual meeting held in Toronto, Ontario on May 12, 2017. The total number of shares represented by shareholders present in person and by proxy at the meeting was 7,937,525 representing 61.86 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 five director nominees as follows:

Nominee	# Votes for	% Votes for	# Votes withheld	% Votes withheld
Michael Bregman	6,457,929	83.10%	1,313,297	16.90%
Garry Macdonald	7,734,770	99.53%	36,456	0.47%
Alton McEwen	7,718,529	99.32%	52,697	0.68%
Rael Merson	7,734,570	99.53%	36,656	0.47%
Alan Simpson	7,718,629	99.32%	52,597	0.68%

### **About Second Cup Coffee Co.™**

Founded in 1975, The Second Cup Ltd. is a Canadian specialty coffee retailer operating over 290 franchised and company-owned cafes in Canada. For more information, please visit [www.seconddcup.com](http://www.seconddcup.com) or find the company on Facebook and Twitter.

### **SOURCE: The Second Cup Ltd.**

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