

NEWS RELEASE – FOR IMMEDIATE RELEASE

The North West Company Inc. Reports on Voting Results from its 2015 Annual General and Special Meeting of Shareholders

Winnipeg, Manitoba (August 5, 2015) (TSX:NWC): The North West Company Inc. (“North West”) confirms the voting results from its Annual General and Special meeting of shareholders held on June 10, 2015 in Winnipeg, Manitoba, as previously filed under North West’s profile on SEDAR at www.sedar.com. The requisite number of shareholders voted in favour of all items of business, including election of each of the ten directors as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
H. Sanford Riley	27,787,538	97.72%	649,164	2.28%
Frank J. Coleman	28,003,956	98.48%	432,746	1.52%
Wendy F. Evans	28,124,177	98.90%	312,525	1.10%
Stewart Glendinning	28,067,806	98.70%	368,896	1.30%
Edward S. Kennedy	28,141,258	98.96%	295,444	1.04%
Robert J. Kennedy	28,062,094	98.68%	374,608	1.32%
Annalisa King	28,202,102	99.18%	234,600	0.82%
Violet (Vi) A.M. Konkle	28,366,071	99.75%	70,631	0.25%
Gary Merasty	27,932,528	98.23%	504,174	1.77%
Eric L. Stefanson	27,879,749	98.04%	556,953	1.96%

Company Profile

The North West Company Inc., through its subsidiaries, is a leading retailer of food and everyday products and services to rural communities and urban neighbourhoods in Canada, Alaska, the South Pacific and the Caribbean. North West operates 226 stores under the trade names Northern, NorthMart, Giant Tiger, AC Value Center and Cost-U-Less and has annualized sales of approximately CDN\$1.6 billion.

The common shares of North West trade on the Toronto Stock Exchange under the symbol “NWC”.

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For more information contact:

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