



The North West Company 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.

**NEWS RELEASE – FOR IMMEDIATE RELEASE**

***The North West Company Inc. Reports on Voting Results from its 2016 Annual General Meeting of Shareholders***

**Winnipeg, Manitoba (June 13, 2016) (TSX:NWC):** The North West Company Inc. (“North West”) confirms the voting results from its Annual General Meeting of shareholders held on June 8, 2016 in Winnipeg, Manitoba. The requisite number of shareholders voted in favour of all items of business, including election of each of the eleven directors as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>	<b>Outcome of Vote</b>
H. Sanford Riley	25,845,874	96.01%	1,074,028	3.99%	Carried
Frank J. Coleman	26,251,064	97.52%	668,838	2.48%	Carried
Wendy F. Evans	26,416,080	98.13%	503,822	1.87%	Carried
Stewart Glendinning	26,409,466	98.10%	510,436	1.90%	Carried
Edward S. Kennedy	26,400,004	98.07%	519,898	1.93%	Carried
Robert J. Kennedy	26,033,164	96.71%	886,738	3.29%	Carried
Annalisa King	26,693,926	99.16%	225,976	0.84%	Carried
Violet (Vi) A.M. Konkle	26,877,975	99.84%	41,927	0.16%	Carried
Gary Merasty	26,670,311	99.07%	249,591	0.93%	Carried
Eric L. Stefanson	26,569,705	98.70%	350,197	1.30%	Carried
Victor Tootoo	26,874,155	99.83%	45,747	0.17%	Carried

**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 228 stores under the trade names Northern, NorthMart, Giant Tiger, AC Value Center and Cost-U-Less and has annualized sales of approximately CDN\$1.8 billion.

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

-30-

**For more information contact:**

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