



DOREL JUVENILE

- Maxi-Cosi
- Quinny
- Tiny Love
- Safety 1st
- Bébé Confort
- Cosco
- Infanti

DOREL SPORTS

- Cannondale
- Schwinn
- Caloi
- GT
- Mongoose
- KidTrax

DOREL HOME

- Dorel Home Products
- Cosco Home & Office
- Ameriwood
- Dorel Living
- Signature Sleep
- Little Seeds

EXCHANGES

TSX: DII.B, DII.A

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C O M M U N I Q U É

Dorel Industries Announces Results of Annual Meeting

Montréal, June 10, 2020 – Dorel Industries Inc. (TSX: DII.B, DII.A) is pleased to announce that all of the nominees listed in its Management Proxy Circular dated April 28, 2020 were re-elected as directors at the Company’s Annual Meeting of Shareholders held today in Montréal.

At the meeting, a ballot was conducted for the election of directors. According to proxies received and ballots cast, the following individuals were elected as directors of Dorel, with the following results:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Martin Schwartz.....	60,500,301	99.02	599,198	0.98
Alan Schwartz.....	60,498,189	99.02	601,310	0.98
Jeffrey Schwartz	58,975,812	96.52	2,123,687	3.48
Jeff Segel.....	60,498,845	99.02	600,654	0.98
Maurice Tousson	60,290,063	98.68	809,436	1.32
Dian Cohen.....	60,519,099	99.05	580,400	0.95
Alain Benedetti	60,524,103	99.06	575,396	0.94
Norman M. Steinberg....	60,683,455	99.32	416,044	0.68
Sharon Ranson.....	60,981,381	99.81	118,118	0.19
Brad A. Johnson	60,717,609	99.37	381,890	0.63

Director biographies are available in the Board of Directors section of Dorel’s website at www.dorel.com.

At the meeting, shareholders also reappointed KPMG LLP, Chartered Professional Accountants, as Dorel’s auditors.

In addition, a resolution in the form annexed as Schedule A to Dorel’s Management Proxy Circular dated April 28, 2020, ratifying an amendment to By-Law No. 2015-1 so as to increase the quorum requirement for shareholders’ meetings, was adopted on a vote by ballot as follows:

Votes For		Votes Against	
Number	%	Number	%
60,780,340	99.48	319,159	0.52

Profile

Dorel Industries Inc. (TSX: DII.B, DII.A) is a global organization, operating three distinct businesses in juvenile products, bicycles and home products. Dorel's strength lies in the diversity, innovation and quality of its products as well as the superiority of its brands. Dorel Juvenile's powerfully branded products include global brands Maxi-Cosi, Quinny and Tiny Love, complemented by regional brands such as Safety 1st, Béb  Confort, Cosco and Infanti. Dorel Sports brands include Cannondale, Schwinn, GT, Mongoose, Caloi and IronHorse. Dorel Home, with its comprehensive e-commerce platform, markets a wide assortment of domestically produced and imported furniture. Dorel has annual sales of US\$2.6 billion and employs approximately 8,900 people in facilities located in twenty-five countries worldwide.

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