

FRANCHISE GROUP, INC.

REPORT OF ELECTION

The undersigned Inspector of Election at the Annual Meeting of Stockholders of Franchise Group, Inc. reports as follows:

There were 35,148,659.000 shares of Common Stock entitled to vote at the meeting and a total of 31,453,734.570 shares 89.49% were represented at the meeting.

1. Election of directors:

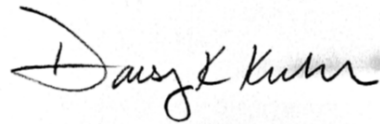
	FOR	WITHHOLD	BROKER NON-VOTE
Matthew Avril	29,716,996.570	443,195.000	1,293,543.000
Patrick A. Cozza	28,551,779.570	1,608,412.000	1,293,543.000
Thomas Herskovits	28,691,220.570	1,468,971.000	1,293,543.000
Brian R. Kahn	30,076,881.570	83,310.000	1,293,543.000
Andrew M. Laurence	30,066,848.570	93,343.000	1,293,543.000
Lawrence Miller	30,076,624.570	83,567.000	1,293,543.000
G. William Minner, Jr.	28,570,526.570	1,589,665.000	1,293,543.000

2. Approval, in an advisory and non-binding vote, of the compensation of the Company's named executive officers as disclosed in the Proxy Statement.

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
30,061,380.570	97,292.000	1,519.000	1,293,543.000

3. Ratification of the appointment of Deloitte & Touche LLP as the Company's independent registered public accounting firm for the fiscal year ending December 26, 2020.

FOR	AGAINST	ABSTAIN	BROKER NON-VOTE
31,443,878.570	9,763.000	93.000	0.000



 Daisy Kuhn
 Officer
 Equiniti Trust Company

Dated: June 3, 2020