



SNC • LAVALIN

SNC-LAVALIN GROUP INC. ("SNC-Lavalin")

Annual Meeting of Shareholders Montreal, Quebec – May 7, 2020

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations

The following matters were voted on at the Annual Meeting of Common Shareholders of SNC-Lavalin held on May 7, 2020. A ballot was conducted with respect to each matter voted on at the meeting.

1. Election of Directors

Each of the eleven (11) nominees proposed by management was elected as a Director:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Gary C. Baughman	130,682,181	99.76%	319,274	0.24%
Mary-Ann Bell	130,688,094	99.76%	313,361	0.24%
Christie J.B. Clark	130,788,321	99.84%	213,134	0.16%
Isabelle Courville	130,559,203	99.66%	442,252	0.34%
Ian L. Edwards	130,871,075	99.90%	130,380	0.10%
Kevin G. Lynch	118,105,276	90.16%	12,896,179	9.84%
Steven L. Newman	130,467,617	99.59%	53,838	0.41%
Michael B. Pedersen	130,653,470	99.73%	347,985	0.27%
Jean Raby	130,137,164	99.34%	864,291	0.66%
Zin Smati	130,451,813	99.58%	549,642	0.42%
Benita M. Warmbold	130,586,610	99.68%	414,845	0.32%

2. Appointment of Independent Auditor

Deloitte LLP was appointed as independent auditor and authorization was given to the Directors to fix the auditor's remuneration.

Votes For	% For	Votes Withheld	% Withheld
130,811,244	99.52%	624,598	0.48%

3. Amended and restated shareholder rights plan agreement

Votes For	% For	Votes Against	% Against
130,233,223	99.41%	768,232	0.59%

4. Non-binding advisory vote on approach to executive compensation

Votes For	% For	Votes Against	% Against
126,750,271	96.75%	4,251,184	3.25%

5. Shareholder Proposal No. 1

Votes For	% For	Votes Against	% Against
7,906,208	6.04%	123,094,447	93.96%

6. Shareholder Proposal No. 2

Votes For	% For	Votes Against	% Against
2,552,042	1.95%	128,448,613	98.05%

7. Amendments to By-law Number 2005-1 of SNC-Lavalin

Votes For	% For	Votes Against	% Against
130,567,874	99.67%	433,581	0.33%

DATED at Montreal, Quebec, this 7th day of May, 2020.

SNC-LAVALIN GROUP INC.

/s/ Arden R. Furlotte

Arden R. Furlotte

Vice-President and Corporate Secretary