



VIA SEDAR

Laval, September 5, 2024

**Report of Voting Results
pursuant to section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations (“NI 51-102”)**

Dear Madams/Sirs:

Following the virtual annual meeting of shareholders of Alimentation Couche-Tard Inc. (the “**Corporation**”) held on September 5, 2024 (the “**Meeting**”), and in accordance with section 11.3 of NI 51-102, continuous disclosure obligations, we hereby advise you of the following voting results obtained at the Meeting. According to the scrutineers’ report, holders of 789,318,170 common shares were present at the Meeting or represented by proxy, representing 82.51% of voting rights attached to all the issued and outstanding shares of the Corporation.

1. Election of Directors of the Corporation

An electronic ballot was conducted with respect to the election of directors. According to proxies received and ballots cast, the following individuals were elected as directors of the Corporation until the next annual shareholder’s meeting, with the following results:

NOMINEES	IN FAVOR (#)	IN FAVOR (%)	WITHHELD (#)	WITHHELD (%)
Alain Bouchard	742,392,078	94.33%	44,594,027	5.67%
Louis Vachon	783,496,873	99.56%	3,489,232	0.44%
Jean Bernier	775,498,172	98.54%	11,487,933	1.46%
Karinne Bouchard	731,208,696	92.91%	55,777,409	7.09%
Eric Boyko	740,479,830	94.09%	46,506,275	5.91%
Marie-Eve D’Amours	748,933,332	95.16%	38,052,773	4.84%
Janice L. Fields	779,247,768	99.02%	7,738,337	0.98%
Eric Fortin	728,066,107	92.51%	58,919,998	7.49%
Richard Fortin	745,612,220	94.74%	41,373,885	5.26%
Stephen J. Harper	785,962,226	99.87%	1,023,879	0.13%
Mélanie Kau	549,968,400	69.88%	237,017,705	30.12%
Marie Josée Lamothe	784,617,520	99.70%	2,368,585	0.30%
Monique F. Leroux	782,965,463	99.49%	4,020,642	0.51%
Alex Miller	777,108,819	98.74%	9,877,286	1.26%
Réal Plourde	745,205,439	94.69%	41,780,666	5.31%
Louis Têtu	776,402,480	98.66%	10,583,625	1.34%

2. Appointment of PricewaterhouseCoopers LLP as the Corporation’s external auditor

An electronic ballot was conducted with respect to the appointment of auditors. According to proxies received and ballots cast, PricewaterhouseCooper LLP were appointed as the Corporation’s auditors for the ensuing year, at such remuneration as may be fixed by the Board of Directors with the following results:

IN FAVOR (#)	IN FAVOR (%)	WITHHELD (#)	WITHHELD (%)
780,359,887	98.87%	8,958,283	1.13%

3. Advisory vote on executive compensation “Say on Pay”

An electronic ballot was conducted with respect to the adoption of an advisory vote on executive compensation. According to proxies received and ballots cast, the Corporation’s approach to executive compensation was approved with the following results:

IN FAVOR (#)	IN FAVOR (%)	AGAINST (#)	AGAINST (%)
725,272,294	92.16%	61,713,811	7.84%

4. Vote on shareholder proposal relating to Incentive compensation for all employees based on ESG objectives

An electric ballot was conducted with respect to the adoption of a shareholder proposal relating to Incentive compensation for all employees based on ESG objectives. According to proxies received and ballots cast, the shareholder proposal relating to French as the official language of the Corporation was refused with the following results:

IN FAVOR (#)	IN FAVOR (%)	AGAINST (#)	AGAINST (%)
5,443,958	0.69%	781,540,647	99.31%

5. Vote on shareholder proposal relating to In-person shareholder meetings

An electric ballot was conducted with respect to the adoption of a shareholder proposal relating to In-person shareholder meetings. According to proxies received and ballots cast, the shareholder proposal relating to French as the official language of the Corporation was refused with the following results:

IN FAVOR (#)	IN FAVOR (%)	AGAINST (#)	AGAINST (%)
285,755,277	36.31%	501,230,427	63.69%

6. Vote on shareholder proposal relating to the Disclosure of languages mastered by executives

An electric ballot was conducted with respect to the adoption of a shareholder proposal relating to the Disclosure of languages mastered by executives. According to proxies received and ballots cast, the shareholder proposal relating to French as the official language of the Corporation was refused with the following results:

IN FAVOR (#)	IN FAVOR (%)	AGAINST (#)	AGAINST (%)
45,672,578	5.80%	741,313,127	94.20%

7. Vote on shareholder proposal relating to an Advisory vote on environmental policies

An electric ballot was conducted with respect to the adoption of a shareholder proposal relating to an Advisory vote on environmental policies. According to proxies received and ballots cast, the shareholder proposal relating to French as the official language of the Corporation was refused with the following results:

IN FAVOR (#)	IN FAVOR (%)	AGAINST (#)	AGAINST (%)
133,692,614	16.99%	653,293,490	83.01%

8. Vote on shareholder proposal relating to a Company sustainability strategy

An electric ballot was conducted with respect to the adoption of a shareholder proposal relating to the Company sustainability strategy. According to proxies received and ballots cast, the shareholder proposal relating to French as the official language of the Corporation was refused with the following results:

IN FAVOR (#)	IN FAVOR (%)	AGAINST (#)	AGAINST (%)
50,281,561	6.39%	736,711,033	93.61%

Yours truly,

Alimentation Couche-Tard Inc.

per:

(s) Mélanie Charbonneau

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