

**Celestica Inc.**

**Annual Meeting of Shareholders**

**April 20, 2017**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations  
Section 11.3*

**Matters Voted Upon**

**Business**

**Outcome of Vote**

1. Election of each director nominee proposed in the Management Information Circular of the Company dated March 9, 2017, to hold office until the close of the next annual meeting of the Company's shareholders or until the director's successor is elected or appointed, unless such office is earlier vacated in accordance with the Company's by-laws:

Each nominee was elected as a director of the Company.

<b>Nominee</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
Daniel P. DiMaggio	572,072,714	99.99%	61,369	0.01%
William A. Etherington	569,188,593	99.49%	2,945,490	0.51%
Thomas S. Gross	572,047,846	99.98%	86,237	0.02%
Laurette T. Koellner	569,307,900	99.51%	2,826,183	0.49%
Robert A. Mionis	572,075,506	99.99%	58,577	0.01%
Joseph M. Natale	571,728,135	99.93%	405,948	0.07%
Carol S. Perry	572,070,563	99.99%	63,520	0.01%
Tawfiq Popatia	572,073,354	99.99%	60,729	0.01%
Eamon J. Ryan	572,066,614	99.99%	67,469	0.01%
Michael M. Wilson	571,338,754	99.86%	795,329	0.14%

2. Appointment of KPMG LLP as the auditor of the Company, to hold office until the close of the next annual meeting of the Company's shareholders or until its successor is duly appointed.

Carried by a show of hands.

**Business****Outcome of Vote**

3. Authorization of the Company's board of directors to fix the remuneration to be paid to the Company's auditor. Carried by a show of hands.
4. Approval of advisory resolution on the Company's approach to executive compensation. Approved.

<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Against</b>	<b>% Votes Against</b>
552,476,168	96.56%	19,657,915	3.44%