

**REPORT UNDER NATIONAL INSTRUMENT 51-102  
REPORT OF VOTING RESULTS**

In accordance with Section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations*, the following sets out the matters voted upon at the Annual Meeting of Shareholders of George Weston Limited (the “**Corporation**”) held on May 7, 2019. Each of the matters set out below is described in greater detail in the Notice of Annual Meeting of Shareholders and Management Information Circular dated March 22, 2019, mailed to shareholders prior to the Meeting.

**1. Election of Directors**

The election by the holders of the Common Shares of the following nominees as directors of the Corporation until the next annual meeting following their election or until their successors are elected or appointed:

Name of Nominee	Votes For		Votes Withheld	
	Count	Percentage	Count	Percentage
Paviter S. Binning	136,100,436	99.62%	519,055	0.38%
Andrew A. Ferrier	136,488,114	99.90%	131,377	0.10%
Nancy H.O. Lockhart	135,908,574	99.48%	710,917	0.52%
Sarabjit S. Marwah	136,281,456	99.75%	338,035	0.25%
Gordon M. Nixon	136,185,735	99.68%	433,756	0.32%
Robert S. Prichard	132,476,056	96.97%	4,143,435	3.03%
Robert Sawyer	136,488,991	99.90%	130,500	0.10%
Christi Strauss	136,487,159	99.90%	132,332	0.10%
Barbara Stymiest	136,199,420	99.69%	420,071	0.31%
Alannah Weston	136,104,396	99.62%	515,095	0.38%
Galen G. Weston	133,331,364	97.59%	3,288,127	2.41%

**2. Appointment of Auditors**

The appointment by the holders of the Common Shares of KPMG LLP as auditor:

Votes For		Votes Withheld	
135,506,195	99.07%	1,276,921	0.93%

**3. Advisory Vote on the Corporation’s Approach to Executive Compensation**

The approval by the holders of the Common Shares of the Corporation’s approach to executive compensation:

Votes For		Votes Against	
130,285,806	95.36%	6,333,572	4.64%

Dated this 8<sup>th</sup> day of May, 2019.

**GEORGE WESTON LIMITED**

“Andrew Bunston”

By: \_\_\_\_\_

Name: Andrew Bunston

Title: Vice President, Legal and Secretary