

## George Weston Limited Announces Election of Directors

Toronto, May 5, 2020 /CNW// - George Weston Limited (Weston) (TSX: WN) today announced that all of the nominee directors listed in the management proxy circular dated March 13, 2020, were elected as directors of Weston. The vote was conducted at the Company's Annual Meeting of Shareholders, held in a virtual meeting format, on May 5, 2020 in Toronto. The results of the vote are set out below:

Name of Nominee	Votes For		Votes Withheld	
Paviter S. Binning	136,571,958	99.84%	223,828	0.16%
Andrew A. Ferrier	136,497,696	99.78%	298,200	0.22%
Nancy H.O. Lockhart	136,630,570	99.88%	165,216	0.12%
Sarabjit S. Marwah	136,648,466	99.89%	147,320	0.11%
Gordon M. Nixon	136,568,521	99.83%	227,265	0.17%
J. Robert S. Prichard	131,411,003	96.06%	5,384,783	3.94%
Robert Sawyer	136,757,184	99.97%	38,602	0.03%
Christi Strauss	136,753,100	99.97%	42,686	0.03%
Barbara Stymiest	136,322,070	99.65%	473,716	0.35%
Galen G. Weston	132,830,411	97.10%	3,965,375	2.90%

### About George Weston Limited

George Weston Limited is a Canadian public company founded in 1882. The Company operates through its three reportable operating segments, Loblaw Companies Limited, Choice Properties Real Estate Investment Trust and Weston Foods. Loblaw provides Canadians with grocery, pharmacy, health and beauty, apparel, general merchandise, financial services and wireless mobile products and services. Choice Properties owns, manages and develops a high-quality portfolio of commercial retail, industrial, office and residential properties across Canada. The Weston Foods operating segment includes a leading North American bakery that offers packaged bread and rolls in Canada as well as frozen and artisan bread and rolls, cakes, donuts, pies, biscuits and alternatives throughout Canada and the U.S.

For further information:

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