

**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 5, 2020. 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 13, 2020, 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	
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%

2. Appointment of Auditors

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

Votes For		Votes Withheld	
134,806,720	98.55%	1,988,934	1.45%

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	
133,735,515	97.76%	3,060,107	2.24%

Dated this 5th day of May, 2020.

GEORGE WESTON LIMITED

“Andrew Bunston”

By: _____

Name: Andrew Bunston

Title: Vice President, General and Secretary