

George Weston Limited Announces Election of Directors

Toronto, May 10, 2022 /CNW// - George Weston Limited (“Weston”) (TSX: WN) today announced that all of the nominee directors listed in the management proxy circular dated March 25, 2022, were elected as directors of Weston. The vote was conducted at the Company's Annual Meeting of Shareholders, held at The Royal Conservatory, TELUS Centre for Performance and Learning, Koerner Hall, 273 Bloor Street West, Toronto, Ontario, Canada, and online through a web-based platform, on May 10, 2022. The results of the vote are set out below:

Name of Nominee	Votes For		Votes Withheld	
M. Marianne Harris	132,083,412	99.92 %	104,076	0.08 %
Nancy H.O. Lockhart	131,638,818	99.58 %	548,669	0.42 %
Sarabjit S. Marwah	131,461,685	99.45 %	725,802	0.55 %
Gordon M. Nixon	130,177,004	98.48 %	2,010,483	1.52 %
Barbara Stymiest	130,180,397	98.48 %	2,007,090	1.52 %
Galen G. Weston	129,306,726	97.82 %	2,880,762	2.18 %
Cornell Wright	131,190,029	99.25 %	997,459	0.75 %

About George Weston Limited

George Weston Limited is a Canadian public company founded in 1882. The Company operates through its two reportable operating segments, Loblaw Companies Limited and Choice Properties Real Estate Investment Trust. Loblaw provides Canadians with grocery, pharmacy, health and beauty, apparel, general merchandise, financial services and wireless mobile products and services. Choice Properties owns, operates, and develops high-quality commercial and residential properties across Canada.

SOURCE George Weston Limited

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