

**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 10, 2022. 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 25, 2022, 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 they resign or their successors are elected or appointed:

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 %

2. Appointment of Auditors

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

Votes For		Votes Withheld	
130,841,565	98.69 %	1,741,669	1.31 %

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	
128,661,890	97.33 %	3,527,200	2.67 %

Dated this 10th day of May, 2022.

GEORGE WESTON LIMITED

By: “Andrew Bunston”

Name: Andrew Bunston

Title: Vice President, General Counsel and Secretary