

**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 9, 2023. Each of the matters set out below is described in greater detail in the Notice of Annual Meeting of Shareholders and Management Proxy Circular dated March 24, 2023, 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 Against	
	Count	Percentage	Count	Percentage
M. Marianne Harris	125,374,978	99.49%	648,457	0.51%
Nancy H.O. Lockhart	125,426,606	99.53%	596,829	0.47%
Sarabjit S. Marwah	125,310,098	99.43%	713,125	0.57%
Gordon M. Nixon	124,557,577	98.84%	1,465,858	1.16%
Barbara Stymiest	124,427,912	98.73%	1,595,523	1.27%
Galen G. Weston	123,008,619	97.61%	3,014,816	2.39%
Cornell Wright	124,533,576	98.82%	1,489,739	1.18%

**2. Appointment of Auditors**

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

Votes For		Votes Withheld	
Count	Percentage	Count	Percentage
126,207,541	99.87%	160,209	0.13%

**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	
Count	Percentage	Count	Percentage
122,901,837	97.52%	3,121,377	2.48%

Dated this 9<sup>th</sup> day of May, 2023.

**GEORGE WESTON LIMITED**

By: “Andrew Bunston”  
 Name: Andrew Bunston  
 Title: Vice President, General Counsel and Secretary