

**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 6, 2025. 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 25, 2025, 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	
M. Marianne Harris	117,976,272	99.66%	406,787	0.34%
Nancy H.O. Lockhart	118,003,936	99.68%	379,123	0.32%
Sarabjit S. Marwah	117,108,190	98.92%	1,274,869	1.08%
Gordon M. Nixon	116,911,544	98.76%	1,471,515	1.24%
Barbara Stymiest	115,894,009	97.90%	2,489,050	2.10%
Galen G. Weston	115,063,581	97.20%	3,319,477	2.80%
Cornell Wright	116,730,785	98.60%	1,652,274	1.40%

2. Appointment of Auditors

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

Votes For		Votes Withheld	
118,673,604	99.96%	42,931	0.04%

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	
115,567,113	97.62%	2,815,915	2.38%

Dated this 6th day of May, 2025.

GEORGE WESTON LIMITED

By: “Andrew Bunston”
 Name: Andrew Bunston
 Title: Chief Legal Officer and Secretary