



## Toromont Announces Election of Board of Directors

TORONTO, April 27, 2018 -- Toromont Industries Ltd. (TSX:TIH) ("Toromont") is pleased to announce that all the nominees listed in its Management Information Circular dated February 28, 2018 were elected as directors of Toromont, until the next annual meeting of shareholders. The detailed results of the vote held Thursday, April 26, 2018 are set out below.

### Election of Directors

On a vote by ballot, each of the following eight nominees proposed by management was elected as a director of Toromont:

<b>Nominee</b>	<b>Total Votes For</b>	<b>Percentage of Votes In Favour</b>	<b>Total Votes Withheld</b>	<b>Percentage of Votes Withheld</b>
1. Jeffrey S. Chisholm	64,046,096	98.6%	930,089	1.4%
2. Cathryn E. Cranston	64,784,307	99.7%	191,878	0.3%
3. Robert M. Franklin	64,018,437	98.5%	957,748	1.5%
4. James W. Gill	64,913,033	99.9%	63,152	0.1%
5. Wayne S. Hill	63,796,790	98.2%	1,179,395	1.8%
6. Scott J. Medhurst	64,365,621	99.1%	610,564	0.9%
7. Robert M. Ogilvie	62,884,712	96.8%	2,091,473	3.2%
8. Katherine A. Rethy	64,315,112	99.0%	661,073	1.0%

### About Toromont

Toromont Industries Ltd. operates through two business segments: The Equipment Group and CIMCO. The Equipment Group includes one of the larger Caterpillar dealerships by revenue and geographic territory - spanning the Canadian provinces of Newfoundland & Labrador, Nova Scotia, New Brunswick, Prince Edward Island, Québec, Ontario and Manitoba in addition to most of the territory of Nunavut. In addition, the Group includes industry leading rental operations, a complementary material handling business and an agricultural equipment business. CIMCO is a market leader in the design, engineering, fabrication and installation of industrial and recreational refrigeration systems. Both segments offer comprehensive product support capabilities. This press release and more information about Toromont Industries can be found at [www.toromont.com](http://www.toromont.com).

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