



## Toromont Announces Election of Board of Directors

TORONTO, May 03, 2019 -- Toromont Industries Ltd. (TSX:TIH) ("Toromont") is pleased to announce that on May 3, 2019, at its annual meeting of shareholders, all the nominees listed in its Management Information Circular dated February 28, 2019 were elected as directors of Toromont. The detailed results of the vote are as follows:

Nominee	Total Votes For	Percentage of Votes In Favour	Total Votes Withheld	Percentage of Votes Withheld
1. Peter J. Blake	62,927,398	97.6%	1,554,100	2.4%
2. Jeffrey S. Chisholm	64,172,849	99.5%	308,649	0.5%
3. Cathryn E. Cranston	64,342,307	99.8%	139,191	0.2%
4. Robert M. Franklin	63,385,534	98.3%	1,095,964	1.7%
5. James W. Gill	64,448,515	99.9%	32,983	0.1%
6. Wayne S. Hill	63,189,427	98.0%	1,292,071	2.0%
7. Sharon L. Hodgson	64,402,088	99.9%	79,410	0.1%
8. Scott J. Medhurst	64,368,804	99.8%	112,694	0.2%
9. Robert M. Ogilvie	61,752,167	95.8%	2,729,331	4.2%
10. Katherine A. Rethy	64,289,952	99.7%	191,546	0.3%
11. Richard G. Roy	62,686,183	97.2%	1,795,315	2.8%

### **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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