

## TOROMONT INDUSTRIES LTD.

### Annual General Meeting of Holders of Common Shares

Held on May 1, 2025

### REPORT OF VOTING RESULTS

This report is filed pursuant to Section 11.3 of National Instrument 51-102 and relates to the results of voting at the Annual General Meeting of Toromont Industries Ltd. (the “Corporation”), held on May 1, 2025 (the “Meeting”).

#### Description of Matter

#### Outcome of Vote

#### ITEM 1: ELECTION OF DIRECTORS

#### CARRIED

Ordinary resolution to elect directors as proposed in the Management Information Circular for the Meeting, dated February 28, 2025.

This matter was put to a vote by way of ballot at the Meeting. The total number of votes cast for, or against, for each nominee was as follows:

Peter J. Blake	Votes for 64,638,232 (99.57%) Votes against 279,272 (0.43%)
Benjamin D. Cherniavsky	Votes for 64,658,884 (99.60%) Votes against 258,620 (0.40%)
Cathryn E. Cranston	Votes for 62,675,208 (96.55%) Votes against 2,242,294 (3.45%)
Paramita Das	Votes for 64,222,179 (98.93%) Votes against 695,325 (1.07%)
Sharon L. Hodgson	Votes for 63,966,790 (98.54%) Votes against 950,714 (1.46%)
Ave G. Lethbridge	Votes for 64,228,519 (98.94%) Votes against 688,985 (1.06%)
Michael S.H. McMillan	Votes for 64,693,039 (99.65%) Votes against 224,465 (0.35%)
Frederick J. Mifflin	Votes for 63,678,316 (98.09%) Votes against 1,238,651 (1.91%)
Katherine A. Rethy	Votes for 63,322,509 (97.54%) Votes against 1,594,993 (2.46%)
Richard G. Roy	Votes for 63,857,513 (98.37%) Votes against 1,059,991 (1.63%)

**ITEM 2: APPOINTMENT OF AUDITORS**

**CARRIED**

To appoint Ernst & Young LLP, Chartered Professional Accountants, as auditors of the Corporation until the next annual meeting at a remuneration to be fixed by the Directors of the Corporation.

This matter was put to a vote by way of ballot at the Meeting. The total votes cast by all Shareholders present in person or by proxy were as follows:

	<b>TOTAL VOTES</b>	<b>PERCENTAGE OF VOTES CAST</b>
<b>Votes FOR</b>	60,759,378	93.52%
<b>Votes WITHHELD</b>	4,207,461	6.48%
<b>Total:</b>	64,966,839	

**ITEM 3: SHAREHOLDER ADVISORY VOTE ON TOROMONT'S APPROACH TO EXECUTIVE COMPENSATION**

**CARRIED**

To approve a non-binding advisory resolution accepting the Corporation's approach to executive compensation, as described in the Corporation's Circular, dated February 28, 2025.

This matter was put to a vote by way of ballot at the Meeting. The total votes cast by all Shareholders present in person or by proxy were as follows:

	<b>TOTAL VOTES</b>	<b>PERCENTAGE OF VOTES CAST</b>
<b>Votes FOR</b>	61,867,372	95.30%
<b>Votes AGAINST</b>	3,050,132	4.70%
<b>Total:</b>	64,917,504	

Dated May 1, 2025

**TOROMONT INDUSTRIES LTD.**

(Signed) Jennifer F. Longhurst  
BY: \_\_\_\_\_  
Jennifer F. Longhurst  
Acting General Counsel and Corporate Secretary