



Finning International Inc.
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News Release

TSX: FTT

May 12, 2017

Finning Reports on Voting Results from Annual & Special Meeting of Shareholders

VANCOUVER, BRITISH COLUMBIA - Finning International Inc. (TSX:FTT) announces the voting results from its Annual & Special Meeting of Shareholders held on Wednesday, May 10, 2017 in Vancouver, British Columbia.

A total of 129,877,257 common shares were represented at the meeting, representing 77.27% of the Company's outstanding shares as at the record date. Shareholders voted in favour of all items of business before the meeting, including the appointment of auditors and the authorization of the directors to fix the auditors' remuneration, approval of the amendment and extension of Finning's Amended and Restated Rights Plan, approval of Finning's Amended and Restated By-Law No. 1, acceptance of Finning's approach to executive compensation, and the election of directors. Detailed results of the ballot vote for the election of directors are provided below:

Director Nominee	Votes for	Percent	Votes Withheld	Percent
Vicki Avril	128,599,824	99.44	717,817	0.56
Marcelo Awad	128,926,744	99.70	390,897	0.30
James E.C. Carter	128,552,381	99.41	765,260	0.59
Jacynthe Côté	128,510,324	99.38	807,317	0.62
Nicholas Hartery	128,137,113	99.09	1,180,528	0.91
Stuart L. Levenick	128,987,825	99.74	329,816	0.26
Kevin A. Neveu	116,650,684	90.20	12,666,957	9.80
Kathleen M. O'Neill	127,515,730	98.61	1,801,911	1.39
Christopher W. Patterson	128,988,395	99.75	329,246	0.25
John M. Reid	128,554,047	99.41	763,594	0.59
L. Scott Thomson	128,640,179	99.48	677,462	0.52
Douglas W.G. Whitehead	127,037,389	98.24	2,280,252	1.76

About Finning:

Finning International Inc. is the world's largest Caterpillar equipment dealer delivering unrivalled service to customers for over 80 years. Finning sells, rents and provides parts and service for equipment and engines to help customers maximize productivity. Headquartered in Vancouver, B.C., the Company operates in Western Canada, Chile, Argentina, Bolivia, and the United Kingdom and Ireland.

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