

FINNING INTERNATIONAL INC.
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 meeting of Finning International Inc. ("Finning") held on May 10, 2017 (the "Meeting").

Description of Matter

Outcome of Vote

Ordinary Resolution to appoint Deloitte LLP as auditors until the next annual meeting.

Resolution **passed** by requisite majority. Vote was conducted by a show of hands.

Ordinary Resolution to approve the amendment and extension of Finning's Amended and Restated Rights Plan as proposed in the management information circular for the Meeting.

Resolution **passed** by requisite majority. The total number of votes cast in favour were 123,835,054 (95.74%) and against were 5,513,359 (4.26%).

Ordinary Resolution to approve Finning's amended and restated By-Law No. 1 as proposed in the management information circular for the Meeting.

Resolution **passed** by requisite majority. The total number of votes cast in favour were 124,667,439 (96.38%) and against were 4,681,037 (3.62%).

Ordinary Resolution to approve the Advisory Vote on Executive Compensation as proposed in the management information circular for the Meeting.

Resolution **passed** by requisite majority. The total number of votes cast in favour were 122,555,454 (94.75%) and against were 6,792,222 (5.25%).

Ordinary Resolution to elect directors as proposed in the management information circular for the Meeting.

All nominees proposed by management **were elected** for a one year term. The total number of votes cast in favour of, or withheld, for each nominee was as follows:

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

DATED this 12th day of May, 2017.

FINNING INTERNATIONAL INC.

By: /s/ Jane Murdoch
Jane Murdoch, General Counsel and
Corporate Secretary