

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 09, 2018 (the "Meeting").

Description of Matter

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

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

Outcome of Vote

Resolution **passed** by requisite majority. The total number of votes cast in favour were 118,802,071 (92.39%) and against were 9,784,228 (7.61%).

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 128,148,891 (99.66%) Votes withheld 437,626 (0.34%)
Marcelo A. Awad:	Votes for 127,923,930 (99.48%) Votes withheld 662,587 (0.52%)
James E.C. Carter:	Votes for 128,219,612 (99.71%) Votes withheld 366,905 (0.29%)
Jacynthe Côté:	Votes for 128,146,795 (99.66%) Votes withheld 439,722 (0.34%)
Nicholas Hartery:	Votes for 128,092,385 (99.62%) Votes withheld 494,132 (0.38%)
Mary Lou Kelley	Votes for 128,540,096 (99.96%) Votes withheld 46,421 (0.04%)
Harold N. Kvisle	Votes for 128,359,783 (99.82%) Votes withheld 226,734 (0.18%)
Stuart L. Levenick:	Votes for 127,737,368 (99.34%) Votes withheld 849,149 (0.66%)
Kathleen M. O'Neill:	Votes for 128,392,794 (99.85%) Votes withheld 193,723 (0.15%)
Christopher W. Patterson:	Votes for 128,536,468 (99.96%) Votes withheld 50,049 (0.04%)
L. Scott Thomson:	Votes for 127,925,742 (99.49%) Votes withheld 660,775 (0.51%)
Douglas W.G. Whitehead:	Votes for 126,259,719 (98.19%) Votes withheld 2,326,798 (1.81%)

DATED this 11th day of May, 2018.

FINNING INTERNATIONAL INC.

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