

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 07, 2019 (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 approve the appointment of Deloitte LLP as Auditor of the Corporation for the ensuing year and authorize the Directors to fix their remuneration

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 111,069,233 (88.85%) and against were 13,935,385 (11.15%).

Resolution **passed** by requisite majority. The total number of votes cast in favour were 125,174,579 (99.67%) and against were 412,709 (0.33%).

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 L. Avril:	Votes for 124,667,560 (99.73%) Votes withheld 336,958 (0.27%)
Marcelo A. Awad:	Votes for 124,040,510 (99.23%) Votes withheld 964,008 (0.77%)
James E.C. Carter:	Votes for 124,195,029 (99.35%) Votes withheld 809,489 (0.65%)
Jacynthe Côté:	Votes for 124,719,156 (99.77%) Votes withheld 285,362 (0.23%)
Nicholas Hartery:	Votes for 124,709,035 (99.76%) Votes withheld 295,483 (0.24%)
Mary Lou Kelley	Votes for 124,708,426 (99.76%) Votes withheld 296,092 (0.24%)
Harold N. Kvisle	Votes for 123,639,864 (98.91%) Votes withheld 1,364,654 (1.09%)
Stuart L. Levenick:	Votes for 124,716,895 (99.77%) Votes withheld 287,623 (0.23%)
Kathleen M. O'Neill:	Votes for 123,844,982 (99.07%) Votes withheld 1,159,536 (0.93%)
Christopher W. Patterson:	Votes for 124,715,202 (99.77%) Votes withheld 289,316 (0.23%)
Edward R. Seraphim:	Votes for 124,717,236 (99.77%) Votes withheld 287,282 (0.23%)
L. Scott Thomson:	Votes for 124,034,912 (99.22%) Votes withheld 969,606 (0.78%)

DATED this 9th day of May, 2019.

FINNING INTERNATIONAL INC.

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