

News Release

TSX: FTT

May 9, 2019

Finning Reports on Voting Results from its Annual Meeting of Shareholders

VANCOUVER, BRITISH COLUMBIA - Finning International Inc. (TSX:FTT) announces the voting results from its Annual Meeting of Shareholders held on Tuesday, May 07, 2019 in Vancouver, British Columbia.

A total of 163,384,595 common shares were represented at the meeting, representing 76.87% 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 with authorization of the directors to fix the auditors' remuneration, acceptance of Finning's approach to executive compensation, and the election of each of the 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	124,667,560	99.73%	336,958	.27%
Marcelo A. Awad	124,040,510	99.23%	964,008	.77%
James E.C. Carter	124,195,029	99.35%	809,489	.65%
Jacynthe Côté	124,719,156	99.77%	285,362	.23%
Nicholas Hartery	124,709,035	99.76%	295,483	.24%
Mary Lou Kelley	124,708,426	99.76%	296,092	.24%
Harold N. Kvisle	123,639,864	98.91%	1,364,654	1.09%
Stuart L. Levenick	124,716,895	99.77%	287,623	.23%
Kathleen M. O'Neill	123,844,982	99.07%	1,159,536	.93%
Christopher W. Patterson	124,715,202	99.77%	289,316	.23%
Edward R. Seraphim	124,717,236	99.77%	287,282	.23%
L. Scott Thomson	124,034,912	99.22%	969,606	.78%

About Finning:

Finning International Inc. (TSX:FTT) is the world's largest Caterpillar equipment dealer delivering unrivalled service to customers for 85 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, the United Kingdom and Ireland.

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