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## News Release

TSX: FTT

May 13, 2021

### **Finning Reports on Voting Results from its Annual and Special Meeting of Shareholders**

VANCOUVER, BRITISH COLUMBIA - Finning International Inc. (TSX: FTT) (“Finning” or the “Company”) announces the voting results from its Annual and Special Meeting of Shareholders held on Tuesday, May 11, 2021 in Vancouver, British Columbia.

A total of 130,325,757 common shares were represented at the Meeting, representing 80.25% 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 the Company’s approach to executive compensation, approval of the Company’s amended and restated By-Law No. 1, approval of the Company’s amended and restated Advance Notice By-Law and the election of each of the directors. Detailed results of the ballot vote for the election of directors are provided below:

<b>Director Nominee</b>	<b>Votes for</b>	<b>Percent</b>	<b>Votes Withheld</b>	<b>Percent</b>
Vicki Avril	129,959,570	99.98%	30,793	0.02%
James E.C. Carter	125,216,153	96.33%	4,774,210	3.67%
Jacynthe Côté	129,475,923	99.60%	514,440	0.40%
Nicholas Hartery	126,760,628	97.52%	3,229,735	2.48%
Mary Lou Kelley	129,454,603	99.59%	535,760	0.41%
Andrés Kuhlmann	128,784,109	99.07%	1,206,254	0.93%
Harold N. Kvisle	128,422,508	98.79%	1,567,855	1.21%
Stuart L. Levenick	128,239,252	98.65%	1,751,111	1.35%
Kathleen M. O’Neill	124,784,766	96.00%	5,205,597	4.00%
Christopher W. Patterson	129,069,685	99.29%	920,678	0.71%
Edward R. Seraphim	129,959,194	99.98%	31,169	0.02%
L. Scott Thomson	128,871,668	99.14%	1,118,695	0.86%

**About Finning:**

Finning International Inc. 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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