

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, 2022 (the “Meeting”).

Description of Matter

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

Outcome of Vote

Resolution **passed** by requisite majority. The total number of votes cast in favour were 117,502,646 (93.69%) and against were 7,914,726 (6.31%).

Resolution **passed** by requisite majority. The total number of votes cast in favour were 118,540,146 (94.22%) and withheld were 7,275,225 (5.78%).

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-Groves: | Votes for 124,868,329 (99.56%) Votes withheld 549,043 (0.44%) |
| James E.C. Carter: | Votes for 119,366,764 (95.18%) Votes withheld 6,050,608 (4.82%) |
| Jacynthe Côté: | Votes for 124,840,897 (99.54%) Votes withheld 576,475 (0.46%) |
| Nicholas Hartery: | Votes for 123,833,523 (98.74%) Votes withheld 1,583,849 (1.26%) |
| Mary Lou Kelley: | Votes for 124,828,405 (99.53%) Votes withheld 588,967 (0.47%) |
| Andrés Kuhlmann: | Votes for 124,110,789 (98.96%) Votes withheld 1,306,583 (1.04%) |
| Harold N. Kvisle: | Votes for 123,403,868 (98.39%) Votes withheld 2,013,504 (1.61%) |
| Stuart L. Levenick: | Votes for 122,198,904 (97.43%) Votes withheld 3,218,468 (2.57%) |
| Christopher W. Patterson: | Votes for 122,356,518 (97.56%) Votes withheld 3,060,854 (2.44%) |
| Edward R. Seraphim: | Votes for 124,872,491 (99.57%) Votes withheld 544,881 (0.43%) |
| Manjit Sharma: | Votes for 124,870,610 (99.56%) Votes withheld 546,762 (0.44%) |
| L. Scott Thomson: | Votes for 124,867,161 (99.56%) Votes withheld 550,211 (0.44%) |

| | |
|-----------------|--------------------------------|
| Nancy G. Tower: | Votes for 124,878,148 (99.57%) |
| | Votes withheld 539,224 (0.43%) |

DATED this 11th day of May, 2022.

FINNING INTERNATIONAL INC.

By: /s/ Jane Murdoch
Jane Murdoch, EVP, General Counsel and
interim Chief Human Resources Officer