



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

VANCOUVER, British Columbia, May 11, 2022 -- Finning International Inc. (TSX: FTT) ("Finning" or the "Company") announces the voting results from its Annual Meeting of Shareholders held on Tuesday, May 10, 2022 in Vancouver, British Columbia.

A total of 125,815,371 common shares were represented at the Meeting, representing 80.13% 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, 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-Groves	124,868,329	99.56%	549,043	0.44%
James E.C. Carter	119,366,764	95.18%	6,050,608	4.82%
Jacynthe Côté	124,840,897	99.54%	576,475	0.46%
Nicholas Hartery	123,833,523	98.74%	1,583,849	1.26%
Mary Lou Kelley	124,828,405	99.53%	588,967	0.47%
Andrés Kuhlmann	124,110,789	98.96%	1,306,583	1.04%
Harold N. Kvisle	123,403,868	98.39%	2,013,504	1.61%
Stuart L. Levenick	122,198,904	97.43%	3,218,468	2.57%
Christopher W. Patterson	122,356,518	97.56%	3,060,854	2.44%
Edward R. Seraphim	124,872,491	99.57%	544,881	0.43%
Manjit Sharma	124,870,610	99.56%	546,762	0.44%
L. Scott Thomson	124,867,161	99.56%	550,211	0.44%
Nancy G. Tower	124,878,148	99.57%	539,224	0.43%

### About Finning

Finning is the world's largest Caterpillar dealer delivering unrivalled service to customers for nearly 90 years. Headquartered in Surrey, British Columbia, we provide Caterpillar equipment, parts, services, and performance solutions in Western Canada, Chile, Argentina, Bolivia, the United Kingdom, and Ireland.

### Contact Information:

Amanda Hobson  
Senior Vice President, Investor Relations and Treasury  
(604) 331-4865  
[amanda.hobson@finning.com](mailto:amanda.hobson@finning.com)  
[www.finning.com](http://www.finning.com)