

News Release

TSX: FTT

May 10, 2023

Finning Reports on Voting Results from its Annual Meeting of Shareholders

VANCOUVER, British Columbia, May 10, 2023 - Finning International Inc. (TSX: FTT) (“Finning” or the “Company”) announces the voting results from its Annual Meeting of Shareholders held on Tuesday, May 9, 2023 in Vancouver, British Columbia.

A total of 116,651,396 common shares were represented at the Meeting, representing 77.49% of the Company’s outstanding shares as at the record date. Shareholders voted in favor 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 Against	Percent
Vicki Avril-Groves	113,016,435	99.38%	708,861	0.62%
James E.C. Carter	109,075,989	95.91%	4,649,307	4.09%
Jacynthe Côté	112,641,790	99.05%	1,083,506	0.95%
Nicholas Hartery	112,510,952	98.93%	1,214,344	1.07%
Mary Lou Kelley	113,190,693	99.53%	534,603	0.47%
Andrés Kuhlmann	112,961,323	99.33%	763,973	0.67%
Harold N. Kvisle	109,405,363	96.20%	4,319,933	3.80%
Stuart L. Levenick	110,047,698	96.77%	3,677,608	3.23%
Kevin Parkes	113,231,769	99.57	493,527	0.43%
Christopher W. Patterson	108,632,050	95.52%	5,093,246	4.48%
Edward R. Seraphim	113,230,019	99.56%	495,277	0.44%
Manjit K. Sharma	112,595,596	99.01%	1,129,700	0.99%
Nancy G. Tower	113,012,702	99.37%	712,594	0.63%

About Finning

Finning International is the world's largest Caterpillar dealer, delivering unrivalled service to customers for 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.

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