

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 9, 2023 (the “**Meeting**”).

Description of Matter

Ordinary Resolution to appoint Deloitte LLP as auditors until the next annual meeting.

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

Ordinary Resolution to elect directors as proposed in the management proxy circular for the Meeting.

Outcome of Vote

Resolution **passed** by requisite majority. The vote was conducted by a show of hands.

Resolution **passed** by requisite majority. The total number of votes cast in favour were 110,769,749 (97.40%) and against were 2,955,557 (2.60%).

All nominees proposed by management **were elected** for a one-year term. The total number of votes cast in favour of, or against, each nominee was as follows:

Vicki L. Avril-Groves:	Votes for 113,016,435 (99.38%) Votes against 708,861 (0.62%)
James E.C. Carter:	Votes for 109,075,989 (95.91%) Votes against 4,649,307 (4.09%)
Jacynthe Côté:	Votes for 112,641,790 (99.05%) Votes against 1,083,506 (0.95%)
Nicholas Hartery:	Votes for 112,510,952 (98.93%) Votes against 1,214,344 (1.07%)
Mary Lou Kelley:	Votes for 113,190,693 (99.53%) Votes against 534,603 (0.47%)
Andrés Kuhlmann:	Votes for 112,961,323 (99.33%) Votes against 763,973 (0.67%)
Harold N. Kvisle:	Votes for 109,405,363 (96.20%) Votes against 4,319,933 (3.80%)
Stuart L. Levenick:	Votes for 110,047,698 (96.77%) Votes against 3,677,608 (3.23%)
Kevin Parkes:	Votes for 113,231,769 (99.57%) Votes against 493,527 (0.43%)
Christopher W. Patterson:	Votes for 108,632,050 (95.52%) Votes against 5,093,246 (4.48%)
Edward R. Seraphim:	Votes for 113,230,019 (99.56%) Votes against 495,277 (0.44%)
Manjit K. Sharma:	Votes for 112,595,596 (99.01%) Votes against 1,129,700 (0.99%)

