

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 7, 2024 (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 98,439,207 (97.43%) and against were 2,594,294 (2.57%).

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 101,011,968 (99.98%) Votes against 21,533 (0.02%)
James E.C. Carter:	Votes for 97,134,624 (96.14%) Votes against 3,898,877 (3.86%)
Mary Lou Kelley:	Votes for 100,585,261 (99.56%) Votes against 448,240 (0.44%)
Andrés Kuhlmann:	Votes for 100,952,219 (99.92%) Votes against 81,282 (0.08%)
Harold N. Kvisle:	Votes for 95,580,912 (94.60%) Votes against 5,452,588 (5.40%)
Stuart L. Levenick:	Votes for 96,502,144 (95.51%) Votes against 4,531,356 (4.49%)
Kevin Parkes:	Votes for 101,001,710 (99.97%) Votes against 31,791 (0.03%)
Michael C. Putnam:	Votes for 101,011,881 (99.98%) Votes against 21,620 (0.02%)
John R. Rhind:	Votes for 101,007,089 (99.97%) Votes against 26,412 (0.03%)
Charles F. Ruigrok:	Votes for 100,374,265 (99.35%) Votes against 659,236 (0.65%)
Edward R. Seraphim:	Votes for 101,013,745 (99.98%) Votes against 19,756 (0.02%)
Manjit K. Sharma:	Votes for 99,706,354 (98.69%) Votes against 1,327,146 (1.31%)
Nancy G. Tower:	Votes for 101,018,751 (99.99%) Votes against 14,750 (0.01%)

DATED this 8th day of May, 2024.

FINNING INTERNATIONAL INC.

By: /s/ Jane Murdoch
Jane Murdoch, Chief Development and Legal Officer