



Finning Reports on Voting Results from its Annual Meeting of Shareholders

VANCOUVER, British Columbia, May 08, 2024 -- Finning International Inc. (TSX: FTT) ("Finning" or the "Company") announces the voting results from its Annual Meeting of Shareholders held on Tuesday, May 7, 2024 in Vancouver, British Columbia.

A total of 104,312,831 common shares were represented at the Meeting, representing 72.75% 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	101,011,968	99.98%	21,533	0.02%
James E.C. Carter	97,134,624	96.14%	3,898,877	3.86%
Mary Lou Kelley	100,585,261	99.56%	448,240	0.44%
Andrés Kuhlmann	100,952,219	99.92%	81,282	0.08%
Harold N. Kvisle	95,580,912	94.60%	5,452,588	5.40%
Stuart L. Levenick	96,502,144	95.51%	4,531,356	4.49%
Kevin Parkes	101,001,710	99.97%	31,791	0.03%
Michael C. Putnam	101,011,881	99.98%	21,620	0.02%
John R. Rhind	101,007,089	99.97%	26,412	0.03%
Charles F. Ruigrok	100,374,265	99.35%	659,236	0.65%
Edward R. Seraphim	101,013,745	99.98%	19,756	0.02%
Manjit K. Sharma	99,706,354	98.69%	1,327,146	1.31%
Nancy G. Tower	101,018,751	99.99%	14,750	0.01%

About Finning

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