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News Release

TSX: FTT

May 14, 2025

Finning Reports on Voting Results from its Annual Meeting of Shareholders

VANCOUVER, British Columbia, May 14, 2025 - Finning International Inc. (TSX: FTT) (“Finning” or the “Company”) announces the voting results from its Annual Meeting of Shareholders held on Tuesday, May 13, 2025 in Vancouver, British Columbia.

A total of 97,159,486 common shares were represented at the Meeting, representing 72.07% 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
Mary Lou Kelley	95,473,788	99.03	930,728	0.97
Andrés Kuhlmann	96,358,839	99.95	45,677	0.05
Kevin Parkes	96,302,994	99.89	101,522	0.11
Michael C. Putnam	96,365,315	99.96	39,201	0.04
John R. Rhind	96,363,520	99.96	40,996	0.04
Charles F. Ruigrok	94,720,220	98.25	1,684,295	1.75
Edward R. Seraphim	95,908,731	99.49	495,785	0.51
Manjit K. Sharma	96,141,669	99.73	262,846	0.27
Nancy G. Tower	95,205,012	98.76	1,199,503	1.24

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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