

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 13, 2025 (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 92,333,890 (95.78%) and against were 4,070,626 (4.22%).

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:

Mary Lou Kelley:	Votes for 95,473,788 (99.03%) Votes against 930,728 (0.97%)
Andrés Kuhlmann:	Votes for 96,358,839 (99.95%) Votes against 45,677 (0.05%)
Kevin Parkes:	Votes for 96,302,994 (99.89%) Votes against 101,522 (0.11%)
Michael C. Putnam:	Votes for 96,365,315 (99.96%) Votes against 39,201 (0.04%)
John R. Rhind:	Votes for 96,363,520 (99.96%) Votes against 40,996 (0.04%)
Charles F. Ruigrok:	Votes for 94,720,220 (98.25%) Votes against 1,684,295 (1.75%)
Edward R. Seraphim:	Votes for 95,908,731 (99.49%) Votes against 495,785 (0.51%)
Manjit K. Sharma:	Votes for 96,141,669 (99.73%) Votes against 262,846 (0.27%)
Nancy G. Tower:	Votes for 95,205,012 (98.76%) Votes against 1,199,503 (1.24%)

DATED this 14th day of May, 2025.

FINNING INTERNATIONAL INC.

By: /s/ Dori Assaly
Dori Assaly, General Counsel and Corporate Secretary