

BOYD GROUP SERVICES INC.
("BGS")

Report of voting results
Section 11.3 of National Instruments 51-102
Continuous Disclosure Obligations ("NI 51-102")

Following the Annual Meeting and Special Meeting of shareholders of BGS held on June 29, 2020 (the "Meeting"), this report discloses the matters voted upon at the Meeting. Reference is made to the Management Proxy Circular of BGS dated May 25, 2020 (the "Circular").

Number of Directors

By a vote conducted by way of a show of hands, the number of Directors was set at nine (9) by a majority of shareholders. Proxies were received on this matter as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
13,145,303	99.95%	6,445	0.05%

Election of Directors

By a vote conducted by way of a show of hands, the nominees proposed by management in the Circular to serve as Directors of Boyd Group Services Inc. were elected by a majority of shareholders. Proxies were received on this matter as follows:

<u>Director</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
Dave Brown	12,746,835	96.92%	404,913	3.08%
Brock Bulbuck	12,743,603	96.90%	408,145	3.10%
Allan Davis	12,414,666	94.40%	737,082	5.60%
Robert Gross	12,839,873	97.63%	311,875	2.37%
John Hartmann	13,148,753	99.98%	2,995	0.02%
Violet (Vi) A.M. Konkle	13,036,351	99.12%	115,397	0.88%
Timothy O'Day	13,149,657	99.98%	2,091	0.02%
William Onuwa	13,148,245	99.97%	3,503	0.03%
Sally Savoia	12,464,720	94.78%	687,028	5.22%

Appointment of Auditors

By a vote conducted by way of a show of hands, Deloitte LLP, Chartered Professional Accountants, were appointed auditors of BGS by a majority of shareholders and the board of directors was authorized to fix the auditors' remuneration. Proxies were received on this matter as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
13,378,939	98.92%	145,832	1.08%

Approach to Executive Compensation

By a vote conducted by way of a show of hands, an advisory resolution on the approach to executive compensation was held. Proxies were received on this matter as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
13,027,224	99.05%	124,524	0.95%

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Amend Articles of Incorporation

By a vote conducted by way of ballot, a special resolution to amend BGS's Articles to allow the board of directors to appoint additional directors, not exceeding 1/3 of the number of directors elected at the last annual meeting, to serve office for a term expiring not later than the close of the next annual meeting was passed by at least two-thirds of shareholders. Proxies were received on this matter as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
13,103,068	99.63%	48,680	0.37%

(signed) Narendra Pathipati
Chief Financial Officer, Executive Vice-President and Secretary-Treasurer