



**LINAMAR CORPORATION**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**HELD ON MAY 16, 2017**

**REPORT ON PROXIES**

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Elect Frank Hasenfratz as Director	48,310,469	0	3,602,606	0	734,022	93.06%	0.00%	6.94%
Elect Linda Hasenfratz as Director	48,136,046	0	3,777,029	0	734,022	92.72%	0.00%	7.28%
Elect Mark Stoddart as Director	47,597,641	0	4,315,434	0	734,022	91.69%	0.00%	8.31%
Elect William Harrison as Director	48,279,211	0	3,633,864	0	734,022	93.00%	0.00%	7.00%
Elect Terry Reidel as Director	43,388,065	0	8,525,010	0	734,022	83.58%	0.00%	16.42%
Elect Dennis Grimm as Director	49,247,718	0	2,665,357	0	734,022	94.87%	0.00%	5.13%
Appointment of Auditors	50,773,976	0	1,873,121	0	0	96.44%	0.00%	3.56%

**TOTAL SHAREHOLDERS VOTED BY PROXY:** 83  
**TOTAL SHARES ISSUED & OUTSTANDING:** 65,273,726  
**TOTAL SHARES VOTED:** 52,647,097  
**TOTAL % OF SHARES VOTED:** 80.66%

  
 KATE STEVENS  
 SCRUTINEER

  
 JAMIE BAJZIK  
 SCRUTINEER