

## Linamar Corporation Announces Voting Results from Annual General Meeting

May 27 2020 (GUELPH) – Linamar Corporation (TSX:LNR) today announced detailed results of the votes cast for two motions held during the Annual General Meeting of the Company on Wednesday, May 27, 2020 in Guelph, Ontario, as set out below.

### Election of Directors

The following nominees, as listed in the management proxy circular, for the 2020 Annual Meeting of Shareholders were elected as directors of Linamar Corporation.

Nominees	Votes For	% For	Votes Withheld	% Withheld
Frank Hasenfratz	36,059,524	72.02%	14,012,510	27.98%
Linda Hasenfratz	30,961,554	61.83%	19,110,480	38.17%
Mark Stoddart	30,887,611	61.69%	19,184,423	38.31%
Terry Reidel	40,642,409	81.17%	9,429,625	18.83%
Lisa Fowell	43,716,250	87.31%	6,355,784	12.69%
Dennis Grimm	41,369,342	82.62%	8,702,692	17.38%

### Appointment of Auditors

The shareholders were asked to re-appoint PricewaterhouseCoopers LLP as the auditors of the Corporation.

	Votes For	% For	Votes Withheld	% Withheld
Appointment of PricewaterhouseCoopers LLP	48,713,742	97.29%	1,357,789	2.71%

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Linamar Corporation (TSX:LNR) is an advanced manufacturing company where the intersection of leading edge technology and deep manufacturing expertise is creating solutions that power vehicles, motion, work and lives for the future. The Company is made up of 2 operating segments – the Industrial segment and the Transportation segment, which are further divided into 5 operating groups – Skyjack, Agriculture, Machining & Assembly, Light Metal Casting and Forging, all world leaders in the design, development and production of highly engineered products. The Company's Skyjack and MacDon companies are noted for their innovative, high quality mobile industrial and harvesting equipment, notably class-leading aerial work platforms, telehandlers, draper headers and self-propelled windrowers. The Company's Machining & Assembly, Light Metal Casting and Forging operating groups focus on precision metallic components, modules and systems for driveline, body and powertrain systems designed for global electrified and traditionally powered vehicle and industrial markets. Linamar has 27,000 employees in 61 manufacturing locations, 11 R&D centres and 25 sales offices in 17 countries in North and South America, Europe and Asia which generated sales of \$7.4 billion in 2019. For more information about Linamar Corporation and its industry leading products and services, visit [www.linamar.com](http://www.linamar.com) or follow us on Twitter at @LinamarCorp

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