

LINAMAR CORPORATION

ANNUAL GENERAL MEETING OF SHAREHOLDERS

HELD ON MAY 15, 2025

PREPARED BY



COMPUTERSHARE INVESTOR SERVICES INC.  
TORONTO

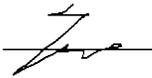
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**FINAL SCRUTINEER'S REPORT**

<u>2</u> SHAREHOLDERS IN PERSON, REPRESENTING	<u>470</u> SHARES
<u>74</u> SHAREHOLDERS BY PROXY, REPRESENTING	<u>47,675,783</u> SHARES
<u>76</u> TOTAL SHAREHOLDERS, HOLDING	<u>47,676,253</u> SHARES

TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	<u>59,897,107</u>
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PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING:	<u>79.60</u> %
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**TIMOTHY LI**  
**SCRUTINEER**

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered securityholders and, if Computershare has mailed voting instruction forms (VIFs) directly to non-objecting beneficial owners (NOBOs) on behalf of the issuer, VIFs returned directly to us by NOBOs, combined with cumulative reports of beneficial holder voting compiled and submitted by one or more third parties. As such, Computershare is only responsible for, and warrants the accuracy of our own tabulation of proxies and VIFs. Computershare is not responsible for and does not warrant the accuracy of the cumulative reports of beneficial holder voting submitted by any third party.

If Computershare has mailed voting instruction forms directly to NOBOs on behalf of the issuer, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. Although Computershare reconciles these records to the Form 54-101F4 Omnibus Proxy delivered to us as required under National Instrument 54-101, in some cases insufficient securities may be held within intermediary positions at The Canadian Depository for Securities, Limited as at record date to support all securities represented. In these cases, if the situation cannot be rectified, over voting rules are applied as directed by the Chair.

Upon receipt of any cumulative reports of beneficial holder voting compiled and submitted by one or more third parties, Computershare reviews the total votes received for each intermediary and reconciles the number to the position available to the intermediary on any omnibus proxy or supplemental omnibus proxy received. In the event the intermediary's position is insufficient to allow for the tabulation of the entire vote, Computershare may, but shall not be required to, take steps to rectify the situation. In the event the situation is not rectified, over voting rules are applied as directed by the Chair.

Acting on the direction of the Chair of the meeting, Computershare may have included in our reports, the details of beneficial holders attending in person, whose ownership or previous voting status we cannot confirm or verify but whose identity may be supported by documentation, such as a VIF issued by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the direction from the Chair, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

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**REPORT ON PROXIES**

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Elect Linda Hasenfratz as Director	34,615,965	0	12,902,950	0	156,868	72.85%	0.00%	27.15%
Elect Jim Jarrell as Director	37,592,274	0	9,926,641	0	156,868	79.11%	0.00%	20.89%
Elect Mark Stoddart as Director	30,921,891	0	16,597,024	0	156,868	65.07%	0.00%	34.93%
Elect Lisa Forwell as Director	40,731,805	0	6,787,110	0	156,868	85.72%	0.00%	14.28%
Elect Terry Reidel as Director	30,543,876	0	16,975,039	0	156,868	64.28%	0.00%	35.72%
Elect Dennis Grimm as Director	40,448,813	0	7,070,102	0	156,868	85.12%	0.00%	14.88%
Appointment of Auditors	45,256,180	0	2,419,603	0	0	94.92%	0.00%	5.08%

**TOTAL SHAREHOLDERS VOTED BY PROXY:** 74  
**TOTAL SHARES ISSUED & OUTSTANDING:** 59,897,107  
**TOTAL SHARES VOTED:** 47,675,783  
**TOTAL % OF SHARES VOTED:** 79.60%

  
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 TIMOTHY LI  
 SCRUTINEER

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**LIST OF SHAREHOLDERS IN ATTENDANCE**

<b>NAME</b>	<b>SHARES REPRESENTED IN PERSON</b>	<b>SHARES REPRESENTED BY PROXY</b>
LINDA HASENFRATZ	370	0 (APPOINTMENT)
ROBERT SEON	100	0 (APPOINTMENT)
<b>TOTAL</b>	<b>470</b>	<b>0</b>
<b>TOTAL APPOINTEES AT THE MEETING:</b>		<b>2</b>
<b>TOTAL SHAREHOLDERS REPRESENTED IN PERSON:</b>		<b>2</b>
<b>TOTAL SHAREHOLDERS IN ATTENDANCE:</b>		<b>2</b>

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**GUEST ATTENDANCE REGISTER**

<b>NAME</b>	<b>REPRESENTING/FIRM</b>
DAVID ALLAN	
KYLE ANDERSON	
ALEXANDAR AUGIMERI	
BRAD BAKER	
JOHN BRENZEL	
ELLIOT BURGER	ESPP HOLDER
DAVID CAMPBELL	
TY COLLINS	
CHARLIE CUMMINS	
JAY ELINESKY	
LISA FORWELL	DIRECTOR
MATHIEU FRADETTE	
RIAD GARCIA	
SANDRA GERALD	
EMIL GIVOGUE	
BILL GLANVEILLE	
DENNIS GRIMM	DIRECTOR
JIM JARRELL	ESPP HOLDER
MIRKO KARLOVSKY	
SIMON KAYSER	
KYLE KU	
BUEHLER KURT	
SIMON KYSER	
ANTHONY LEWIS	
DALE LOCKIE	
MARTHA LOEWAN	
ANDREW LOPEZ	
JOHN LOWEN	
JESSE MACMASTER	
CHRIS MERCHANT	ESPP HOLDER
ROBERT MILLS	
BOB MONGRAIN	
JONATHAN MOSSIAGIN	
BRUCE MURRAY	
JAMES MURRAY	
EDWIN NEWTON	
RABEYRIN OLIVIER	
PAMELA PARKER	
BRYAN PILSWORTH	

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**GUEST ATTENDANCE REGISTER**

<b>NAME</b>	<b>REPRESENTING/FIRM</b>
ALAN POLAK	
NISHANT RATHI	
TERRY RIDEL	
MICHAEL ROBINET	
DALE SCHNEIDER	ESPP HOLDER
TOM SCHUETT	
SUDHIR SHINDE	
ALEXEI SHULGIN	
JOSH SZETO	
BLISS WHITE	
KIERA YOUNG	
AGOSTINO ZUCCO	ESPP HOLDER

**NUMBER OF GUESTS PRESENT:** 51