

Maple Leaf Foods Inc. (the "Corporation")
Report of Voting Results
Annual and Special Meeting of Shareholders held on
Thursday, April 27, 2017

In accordance with Section 11.3 of National Instrument 51-102, this is a report on the matters put to a vote at the Corporation's Annual and Special Meeting of Shareholders held on Thursday, April 27, 2017.

The Scrutineers reported that there were 492 shareholders voting in person and by proxy holding in total 104,892,689 Voting Common Shares, being 80.49% of the total number of Voting Common Shares outstanding. Of the total shares voted, 99.99% were voted by proxy.

1. Election of Directors – Elected

Each of the directors listed as nominees in the management proxy circular dated March 27, 2017 were elected directors of the Corporation until the next Annual Meeting. The vote was conducted by a show of hands.

	Voted For*	% Voted For*	Withheld from Voting*	% Withheld from Voting*
W.E. Aziz	104,190,680	99.90%	108,823	0.10%
W.G. Beattie	103,829,325	99.55%	470,178	0.45%
R.G. Close	104,268,640	99.97%	30,863	0.03%
D.L. Emerson	103,964,467	99.68%	335,036	0.32%
J.M. Fraser	104,251,233	99.95%	48,270	0.05%
J.A. Lederer	104,189,677	99.89%	109,826	0.11%
M.H. McCain	104,263,285	99.97%	36,218	0.03%
J.P. Olson	104,266,798	99.97%	32,705	0.03%
C.M. Stephenson	104,127,048	99.83%	172,455	0.17%

2. Appointment of Auditors – Passed

KPMG LLP was appointed auditor of the Corporation. The vote was conducted by a show of hands.

	Voted For*	% Voted For*	Withheld from Voting*	% Withheld from Voting*
	103,011,211	98.35%	1,724,471	1.65%

3. Non-Binding Advisory Vote on Executive Compensation - Passed

On an advisory basis and not to diminish the role and responsibilities of the board of directors, the shareholders accepted the approach to executive compensation disclosed in the Corporation's management proxy circular delivered in advance of the 2017 annual meeting of shareholders. The vote was conducted by a show of hands.

	Voted For*	% Voted For*	Voted Against*	% Voted Against*
	102,574,347	98.49%	1,570,216	1.51%

* As the vote for each motion was taken by a show of hands, the number of votes disclosed reflects only those proxies received by management in advance of the meeting. As noted above, of the total shares voted, 99.99% were voted by proxy.

DATED at Toronto this 27th day of April, 2017.

"Dianne Singer"

Dianne Singer
Assistant Corporate Secretary