

**Maple Leaf Foods Inc. (the "Corporation")**  
**Report of Voting Results**  
**Annual and Special Meeting of Shareholders held on**  
**Thursday, May 2, 2019**

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, May 2, 2019**.

The Scrutineers reported that there were 435 shareholders voting in person and by proxy holding in total 109,175,546 Voting Common Shares, being 87.78% of the total number of Voting Common Shares outstanding.

**1. Election of Directors – Elected**

	Voted For	% Voted For	Withheld from Voting	% Withheld from Voting
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Each of the directors listed as nominees in the management proxy circular dated March 21, 2019 were elected directors of the Corporation until the next Annual Meeting. The vote was conducted by a ballot.

W.E. Aziz	107,804,527	98.96%	1,136,554	1.04%
W.G. Beattie	108,074,685	99.20%	866,396	0.80%
R.G. Close	108,424,320	99.53%	516,561	0.47%
J.M. Fraser	108,080,492	99.21%	860,589	0.79%
J.A. Lederer	108,356,189	99.46%	584,892	0.54%
K.N. Lemon	108,522,444	99.62%	418,637	0.38%
J.W.F. McCain	108,841,142	99.91%	99,939	0.09%
M.H. McCain	108,370,430	99.48%	570,651	0.52%
C.M. Stephenson	108,383,333	99.49%	557,748	0.51%

**2. Appointment of Auditors – Passed**

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

	Voted For	% Voted For	Withheld from Voting	% Withheld from Voting
	106,055,362	97.14%	3,119,113	2.86%

**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 2019 annual meeting of shareholders. The vote was conducted by a ballot.

	Voted For	% Voted For	Voted Against	% Voted Against
	105,336,014	96.69%	3,605,067	3.31%

**4. Amendment to 2016 Share Option Plan - Passed**

The increase in the number of shares available for issuance under the Maple Leaf Foods Inc. 2016 Share Option Plan was approved, and the grants of 137,468 options to 19 employees on March 1, 2019 which were made subject to approval of the increase in the number of shares available for issuance under the Maple Leaf Foods Inc. 2016 Share Option Plan were ratified and approved. The vote was conducted by a ballot.

	Voted For	% Voted For	Voted Against	% Voted Against
	93,679,050	85.99%	15,262,031	14.01%

DATED at Toronto this 3<sup>rd</sup> day of May, 2019.

"Vivek Radhakrishnan"

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Vivek Radhakrishnan  
Assistant Corporate Secretary