



NEWS RELEASE

TSX: MFI
www.mapleleaffoods.com

MAPLE LEAF FOODS INC. ANNOUNCES RESULTS OF VOTE FOR ELECTION OF DIRECTORS

Mississauga, Ontario - May 3, 2019 - Maple Leaf Foods Inc. reports that at its Annual Meeting of shareholders on May 2, 2019 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.

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 results of the vote for the election of directors are as follows:

Names of Directors	Number of Shares Voted For	Percentage of Shares Voted For	Number of Shares Withheld from Voting	Percentage of Shares Withheld from Voting
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%

About Maple Leaf Foods

Maple Leaf Foods Inc. is a producer of food products under leading brands including Maple Leaf®, Maple Leaf Prime®, Maple Leaf Natural Selections®, Schneiders®, Schneiders® Country Naturals®, Mina®, Greenfield Natural Meat Co.™, Lightlife™, Field Roast Grain Meat Co.™ and Swift®. Maple Leaf employs approximately 12,500 people and does business in Canada, the U.S. and Asia. The Company is headquartered in Mississauga, Ontario and its shares trade on the Toronto Stock Exchange under the ticker symbol MFI.

For more information:

Media.Hotline@MapleLeaf.com
1-888-995-5030