

**Maple Leaf Foods Inc. (the "Corporation")**  
**Report of Voting Results**  
**Annual and Special Meeting of Shareholders held on**  
**Wednesday, June 24, 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 **Wednesday, June 24, 2020**.

The Scrutineers reported that there were 528 shareholders voting in person and by proxy holding in total 104,396,595 Voting Common Shares, being 84.27% of the total number of Voting Common Shares outstanding.

<b>1. Election of Directors – Elected</b>	<b>Voted For</b>	<b>% Voted For</b>	<b>Withheld from Voting</b>	<b>% Withheld from Voting</b>
Each of the directors listed as nominees in the management proxy circular dated May 8, 2020 were elected directors of the Corporation until the next Annual Meeting. The vote was conducted by a ballot.				
W.E. Aziz	103,291,844	99.17%	869,742	0.83%
W.G. Beattie	103,286,626	99.16%	874,960	0.84%
R.G. Close	103,978,156	99.82%	183,430	0.18%
J.M. Fraser	103,889,781	99.74%	271,805	0.26%
T.D. Hockey	104,027,680	99.87%	133,906	0.13%
J.A. Lederer	103,809,635	99.66%	351,951	0.34%
K.N. Lemon	104,120,249	99.96%	40,944	0.04%
J.W.F. McCain	104,115,176	99.96%	46,410	0.04%
M.H. McCain	103,356,010	99.23%	805,576	0.77%
C.M. Stephenson	104,072,957	99.91%	88,629	0.09%

<b>2. Appointment of Auditors – Passed</b>	<b>Voted For</b>	<b>% Voted For</b>	<b>Withheld from Voting</b>	<b>% Withheld from Voting</b>
KPMG LLP was appointed auditor of the Corporation. The vote was conducted by a ballot.				
	102,912,803	98.58%	1,479,262	1.42%

<b>3. Non-Binding Advisory Vote on Executive Compensation - Passed</b>	<b>Voted For</b>	<b>% Voted For</b>	<b>Voted Against</b>	<b>% Voted Against</b>
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.				
	102,394,651	98.30%	1,766,935	1.70%

DATED at Toronto this 24<sup>th</sup> day of June, 2020.

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 "Suzanne Hathaway"  
 Suzanne Hathaway  
 Corporate Secretary