

**Maple Leaf Foods Inc. (the "Corporation")
Report of Voting Results
Annual and Special Meeting of Shareholders held on
Wednesday, May 5, 2021**

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, May 5, 2021**.

The Scrutineers reported that there were 627 shareholders voting in person and by proxy holding in total 99,182,795 Voting Common Shares, being 79.99% 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 18, 2021 were elected directors of the Corporation until the next Annual Meeting. The vote was conducted by a ballot.

W.E. Aziz	98,411,531	99.26%	731,906	0.74%
W.G. Beattie	98,618,416	99.47%	525,021	0.53%
R.G. Close	98,623,255	99.48%	520,182	0.52%
J.M. Fraser	98,769,594	99.62%	373,843	0.38%
T.D. Hockey	98,669,562	99.52%	473,875	0.48%
K.N. Lemon	98,853,563	99.71%	289,874	0.29%
J.W.F. McCain	98,851,410	99.71%	292,027	0.29%
M.H. McCain	98,251,852	99.10%	891,894	0.90%
C.M. Stephenson	98,742,595	99.60%	400,842	0.40%

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
	97,081,296	97.92%	2,062,021	2.08%

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 2020 annual meeting of shareholders. The vote was conducted by a ballot.

	Voted For	% Voted For	Voted Against	% Voted Against
	97,780,280	98.63%	1,363,036	1.37%

3. Vote on Amendments to the Option Plan - Passed

The amendments of the Maple Leaf Foods Inc. Amended and Restated Share Option Plan (formerly the Maple Leaf Foods Inc. 2016 Share Option Plan) to increase the maximum number of Common Shares issuable upon exercise of stock options by 3,000,000 from 5,500,000 to 8,500,000 was accepted by the shareholders. The vote was conducted by a ballot.

	Voted For	% Voted For	Voted Against	% Voted Against
	85,809,226	86.55%	13,334,090	13.45%

DATED at Toronto this 5th day of May, 2021.

"Suzanne Hathaway"

Suzanne Hathaway
Corporate Secretary