

Maple Leaf Foods Inc. (the "Corporation" or "Maple Leaf Foods")
Report of Voting Results
Annual and Special Meeting of Shareholders held on
Wednesday, June 11, 2025

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 11, 2025**.

The Scrutineers reported that there were 119 shareholders voting in person and by proxy holding in total 106,973,355 common shares, being 86.30% of the total number of common shares outstanding.

1. Election of Directors – Elected

Each of the directors listed as nominees in the management information circular dated May 1, 2025 (the "Circular") were elected directors of the Corporation until the next Annual Meeting. The vote was conducted by a ballot.

Name of Directors	# Voted For	% Voted For	# Voted Against	% Voted Against
W.E. Aziz	104,805,094	98.16%	1,967,263	1.84%
R.G. Close	102,598,175	96.09%	4,174,181	3.91%
C.E. Frank	105,684,670	98.98%	1,087,687	1.02%
T.P. Hayes	100,278,412	93.92%	6,493,944	6.08%
F. Khan	105,317,051	98.64%	1,455,306	1.36%
K.N. Lemon	105,307,726	98.63%	1,464,631	1.37%
A.G. Macdonald	105,957,286	99.24%	815,071	0.76%
L. Mantia	104,682,546	98.04%	2,089,810	1.96%
J.W.F. McCain	105,000,245	98.34%	1,772,112	1.66%
M.H. McCain	104,502,294	97.87%	2,270,062	2.13%
B. Newlands Campbell	104,693,216	98.05%	2,079,140	1.95%

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
103,146,984	96.42%	3,824,785	3.58%

3. Arrangement Resolution – Passed

A special resolution (the "Arrangement Resolution"), in the form set out in Schedule "A" of the Circular, approving (i) an arrangement under section 192 of the Canada Business Corporations Act, following which shareholders will hold, for each common share of Maple Leaf Foods held on the Arrangement Record Date (as defined in the Circular), one common share of Maple Leaf Foods and 0.2 (subject to the Adjustment Provision (as defined in the Circular)) of a common share of Canada Packers Inc. ("Canada Packers"), a new public company, with Maple Leaf Foods retaining a 16.0% ownership position in Canada Packers and (ii) the entry into of the Canada Packers Governance Agreement (as defined in the Circular). The vote was conducted by a ballot.

All Shareholders:

# Voted For	% Voted For	# Voted Against	% Voted Against
106,704,726	99.94%	67,631	0.06%

Public Shareholders:

# Voted For	% Voted For	# Voted Against	% Voted Against
57,615,932	99.88%	67,631	0.12%

4. Vote on Canada Packers Option Plan – Passed

The Canada Packers Option Plan (as defined in the Circular) was approved by the shareholders. The vote was conducted by a ballot.

# Voted For	% Voted For	# Voted Against	% Voted Against
105,137,063	98.47%	1,634,994	1.53%

5. 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 2025 annual and special meeting of shareholders. The vote was conducted by a ballot.

# Voted For	% Voted For	# Voted Against	% Voted Against
104,797,732	98.15%	1,974,625	1.85%

DATED at Mississauga, Ontario this 11th day of June, 2025.

"Suzanne Hathaway"
Suzanne Hathaway
Corporate Secretary