



**RUSSEL METALS INC.
REPORT ON VOTING RESULTS
ANNUAL MEETING OF SHAREHOLDERS
MAY 8, 2019**

The Annual Meeting of Russel Metals Inc.'s shareholders was held in Mississauga, Ontario, Canada, on Wednesday, May 8, 2019 at 10:00 a.m. at the Company's head office, located at 6600 Financial Drive, Mississauga, Ontario. Shareholders holding 34,436,026 common shares were represented at the meeting in person or by proxy, representing 55.44% of the 62,109,395 issued and outstanding common shares as of the record date on March 20, 2019.

Resolution #1 - Election of Directors

All of the directors proposed for election at the Annual Meeting were elected on a vote by way of ballot by a majority of the votes casted by the shareholders present or represented by proxy. The directors will remain in office until the next annual meeting of shareholders or until their successors are elected or appointed. The following results were tabulated in respect of each nominee:

<u>Nominee</u>	<u>Votes For</u>	<u>Percentage For</u>	<u>Votes Withheld</u>	<u>Percentage Withheld</u>
Alain Benedetti	32,328,159	95.42%	1,553,220	4.58%
John M. Clark	31,263,308	92.27%	2,618,071	7.73%
James F. Dinning	32,370,434	95.54%	1,510,945	4.46%
Brian R. Hedges	32,772,974	96.73%	1,108,405	3.27%
Barbara S. Jeremiah	33,648,402	99.31%	232,977	0.69%
Alice D. Laberge	33,102,187	97.70%	779,192	2.30%
William M. O'Reilly	32,941,274	97.23%	940,105	2.77%
John G. Reid	32,762,976	96.70%	1,118,403	3.30%
Annie Thabet	33,780,160	99.70%	101,219	0.30%
John R. Tulloch	33,737,533	99.58%	143,846	0.42%

Resolution #2 - Appointment of Auditors

The resolution to appoint Deloitte LLP, chartered accountants, as Russel Metals Inc.'s auditors to hold office until the next annual meeting of shareholders or until their successors are appointed, and to authorize the directors to fix their remuneration, was adopted on a vote by show of hands by a majority of the votes casted by the shareholders present or represented by proxy. The proxies received by management for the appointment of the auditors were as follows:

Common Shares			
Votes For		Votes Withheld	
#	%	#	%
33,057,965	96.28%	1,275,561	3.72%

Resolution #3 - Advisory Resolution to Accept the Approach to Executive Compensation

The advisory resolution to accept the approach to executive compensation as disclosed in the information circular was passed by way of ballot by a majority of the votes casted by the shareholders present or represented by proxy. The proxies received by management for the advisory resolution to accept the approach to executive compensation were as follows:

Common Shares			
Votes For		Votes Against	
#	%	#	%
32,434,117	95.73%	1,446,959	4.27%

/s/ Marion E. Britton

Dated: May 9, 2019.

Marion E. Britton
Executive Vice President,
Chief Financial Officer & Secretary