

AECON GROUP INC.

**Special Meeting of Holders of
Common Shares of Aecon Group Inc. (the "Company")**

December 19, 2017

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations

The following was voted on at the Special Meeting of holders of common shares of the Company held on December 19, 2017, which is more fully described in the Company's Management Information Circular dated November 17, 2017.

Approval of Arrangement

By a vote by ballot the shareholders approved a special resolution to approve the statutory plan of arrangement under section 192 of the *Canada Business Corporations Act* involving the acquisition by 10465127 Canada Inc., a wholly-owned subsidiary of CCCC International Holding Limited, of all of the issued and outstanding common shares of the Company for cash consideration of Cdn.\$20.37 per common share. The shareholders present in person or represented by proxy voted by ballot as follows:

	Total Votes	Voted (%)
Votes in Favour	33,853,203	99.40
Votes Against	204,053	0.60

The shareholders present in person or represented by proxy, excluding the votes cast by such shareholders that were required to be excluded pursuant to Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions*, voted by ballot as follows:

	Total Votes	Voted (%)
Votes in Favour	33,190,341	99.39
Votes Against	204,053	0.61

Toronto, Ontario, December 19, 2017

AECON GROUP INC.

By: (signed) *Yonni Fushman* _____
Name: Yonni Fushman
Title: Executive Vice President, Chief
Legal Officer and Secretary