

AECON GROUP INC.

(the “Corporation”)

Annual Meeting of Shareholders

Held on June 7, 2022

REPORT OF VOTING RESULTS

*National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3*

Matters Voted Upon

	<u>Business</u>	<u>Outcome</u>	<u>Results of Ballot or Proxy as Applicable</u>	
			<u>FOR:</u>	<u>WITHELD OR AGAINST:</u>
1.	The election of the following ten Directors of the Corporation to hold office until the next Annual Meeting of Shareholders or until their successors are appointed, subject to the provisions of the Corporation’s by-laws.	On a vote by ballot, the nominees proposed by management were elected by a majority of votes cast by Shareholders.		
	a) John M. Beck		97.21%	2.79%
	b) John W. Brace		96.84%	3.16%
	c) Anthony P. Franceschini		95.19%	4.81%
	d) J.D. Hole		95.45%	4.55%
	e) Susan Wolburgh Jenah		98.35%	1.65%
	f) Eric Rosenfeld		78.41%	21.59%
	g) Jean-Louis Servranckx		98.31%	1.69%
	h) Monica Sloan		95.89%	4.11%
	i) Deborah S. Stein		97.07%	2.93%
	j) Scott Thon		99.52%	0.48%

	<u>Business</u>	<u>Outcome</u>	<u>Results of Ballot or Proxy as Applicable</u>	
			<u>FOR:</u>	<u>WITHELD OR AGAINST:</u>
2.	The non-binding advisory resolution to accept the Corporation's approach to executive compensation as disclosed in the Corporation's Management Information Circular dated May 3, 2022.	On a vote by ballot, the non-binding advisory resolution to accept the Corporation's approach to executive compensation was passed by a majority of votes cast by Shareholders.	95.63%	4.37%
4.	The appointment of PricewaterhouseCoopers LLP as the auditors of the Corporation and the authorization of the directors to fix the remuneration of auditors of the Corporation.	On a vote by ballot, the resolution appointing PricewaterhouseCoopers LLP as the Corporation's auditors and authorizing the directors to fix the remuneration of the auditors was passed by a majority of votes cast by Shareholders.	99.36%	0.64%

DATED at Toronto, this 7th day of June, 2022.

AECON GROUP INC.

By: (s) Yonni Fushman
 Yonni Fushman
 Executive Vice President, Chief Sustainability
 Officer, Chief Legal Officer and Secretary