



VIA SEDAR

Mai 15, 2017

To Quebec, Ontario, Alberta and British Columbia securities administrators

Objet : Savaria Corporation

Report on voting results pursuant to section 11.3 of Regulation 51-102 respecting Continuous Disclosure Obligations

The Annual General and Special Meeting of Shareholders (the "Meeting") of Savaria Corporation (the "Corporation") was held on May 15, 2017 at the Hotel Le Crystal in Montreal.

In accordance with section 11.3 of Regulation 51-102 respecting Continuous Disclosure Obligations, we hereby inform you of the results of the voting at the Meeting:

Matters voted on

1. Election of Directors

The seven candidates proposed for election at the Meeting were elected on a vote by show of hands. All candidates were elected by a majority of the shareholders present in person or represented by proxy, as follows:

Candidates	Votes for		Votes withheld	
	#	%	#	%
Marcel Bourassa	18,520,118	78.29%	4,959,562	20.96%
Jean-Marie Bourassa	17,668,661	74.77%	5,791,019	24.48%
Robert Berthiaume	18,532,809	78.34%	4,946,871	20.91%
Jean-Louis Chapdelaine	22,708,212	95.99%	771,468	3.26%
Peter Drutz	21,551,932	91.10%	1,927,748	8.15%
Sylvain Dumoulin	22,707,212	96.00%	772,468	3.27%
Alain Tremblay	22,708,477	95.99%	771,203	3.26%

2. Appointment of Auditors

The resolution to appoint KPMG s.r.l./S.E.N.C.R.L. as the auditors of the Corporation for the 2017 fiscal year and to authorize the directors to determine their remuneration was adopted on a vote by show of hands by a majority of the shareholders present in person or represented by proxy, as follows:

	Votes for		Votes withheld	
	#	%	#	%
Appointment of auditors	23,590,206	99.72%	67,045	0.28%

3. Amendments to the Corporation' Stock Option Plan

The resolution to approve, ratify and confirm the proposed amendments to the Corporation' Stock Option Plan as detailed in the management information circular was adopted on a vote by show of hands by a majority of the shareholders present in person or represented by proxy, as follows:

	Votes for		Votes withheld	
	#	%	#	%
Amendments to the Stock Option Plan	16,792,778	70.98%	6,686,902	28.27%

For more information, please refer to the Corporation's Management Proxy Circular dated March 23, 2017.

Savaria Corporation

(Signed) "Helene Bernier"
Secretary