

**Maple Leaf Foods Inc. (the "Corporation")**  
**Report of Voting Results**  
**Annual and Special Meeting of Shareholders held on**  
**Wednesday, May 4, 2022**

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, May 4, 2022**.

The Scrutineers reported that there were 126 shareholders voting in person and by proxy holding in total 105,321,141 Voting Common Shares, being 84.33% of the total number of Voting Common Shares outstanding.

| <b>1. Election of Directors – Elected</b>                                                                                                                                                                   | <b>Voted For</b> | <b>% Voted For</b> | <b>Withheld from Voting</b> | <b>% Withheld from Voting</b> |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------|-----------------------------|-------------------------------|
| Each of the directors listed as nominees in the management proxy circular dated March 16, 2022 were elected directors of the Corporation until the next Annual Meeting. The vote was conducted by a ballot. |                  |                    |                             |                               |
| W.E. Aziz                                                                                                                                                                                                   | 103,851,645      | 98.94%             | 1,109,355                   | 1.06%                         |
| W.G. Beattie                                                                                                                                                                                                | 101,791,902      | 96.98%             | 3,169,098                   | 3.02%                         |
| R.G. Close                                                                                                                                                                                                  | 104,149,658      | 99.23%             | 811,342                     | 0.77%                         |
| J.M. Fraser                                                                                                                                                                                                 | 104,600,469      | 99.66%             | 360,531                     | 0.34%                         |
| T.P. Hayes                                                                                                                                                                                                  | 104,910,565      | 99.95%             | 50,435                      | 0.05%                         |
| T.D. Hockey                                                                                                                                                                                                 | 104,796,775      | 99.84%             | 164,225                     | 0.16%                         |
| K.N. Lemon                                                                                                                                                                                                  | 104,793,916      | 99.84%             | 167,084                     | 0.16%                         |
| J.W.F. McCain                                                                                                                                                                                               | 104,370,090      | 99.44%             | 590,910                     | 0.56%                         |
| M.H. McCain                                                                                                                                                                                                 | 104,375,402      | 99.44%             | 585,598                     | 0.56%                         |
| C.M. Stephenson                                                                                                                                                                                             | 101,190,523      | 96.41%             | 3,770,477                   | 3.59%                         |

| <b>2. Appointment of Auditors – Passed</b>                                             | <b>Voted For</b> | <b>% Voted For</b> | <b>Withheld from Voting</b> | <b>% Withheld from Voting</b> |
|----------------------------------------------------------------------------------------|------------------|--------------------|-----------------------------|-------------------------------|
| KPMG LLP was appointed auditor of the Corporation. The vote was conducted by a ballot. | 98,599,055       | 93.62%             | 6,718,086                   | 6.38%                         |

| <b>3. Non-Binding Advisory Vote on Executive Compensation - Passed</b>                                                                                                                                                                                                                                                           | <b>Voted For</b> | <b>% Voted For</b> | <b>Voted Against</b> | <b>% Voted Against</b> |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|--------------------|----------------------|------------------------|
| 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 2020 annual meeting of shareholders. The vote was conducted by a ballot. | 102,810,329      | 97.95%             | 2,150,670            | 2.05%                  |

DATED at Toronto this 4<sup>th</sup> day of May, 2022.

"Suzanne Hathaway"

Suzanne Hathaway  
Corporate Secretary