

FINNING INTERNATIONAL INC.

Report of Voting Results

This report is filed pursuant to Section 11.3 of National Instrument 51-102 and relates to the results of voting at the annual meeting of Finning International Inc. held on May 4, 2016 (the “**Meeting**”).

Description of Matter

Ordinary Resolution to appoint Deloitte LLP as auditors until the next annual meeting.

Ordinary Resolution to approve the Advisory Vote on Executive Compensation as proposed in the management information circular for the Meeting.

Ordinary Resolution to elect directors as proposed in the management information circular for the Meeting.

Outcome of Vote

Resolution **passed** by requisite majority. Vote was conducted by a show of hands.

Resolution **passed** by requisite majority. The total number of votes cast in favour were 115,412,985 (95.11%) and against were 5,931,245 (4.89%).

All nominees proposed by management **were elected** for a one year term. The total number of votes cast in favour of, or withheld, for each nominee was as follows:

Marcelo Awad:	Votes for 120,321,332 (99.16%) Votes withheld 1,022,897 (0.84%)
James E.C. Carter:	Votes for 121,017,040 (99.73%) Votes withheld 327,189 (0.27%)
Jacynthe Côté:	Votes for 120,201,646 (99.06%) Votes withheld 1,142,583 (0.94%)
Nicholas Hartery:	Votes for 120,101,250 (98.98%) Votes withheld 1,242,979 (1.02%)
Stuart L. Levenick:	Votes for 121,123,704 (99.82%) Votes withheld 220,525 (0.18%)
Kevin A. Neveu:	Votes for 117,595,171 (96.91%) Votes withheld 3,749,058 (3.09%)
Kathleen M. O’Neill:	Votes for 121,119,965 (99.82%) Votes withheld 224,264 (0.18%)
Christopher W. Patterson:	Votes for 120,317,505 (99.15%) Votes withheld 1,026,724 (0.85%)
John M. Reid:	Votes for 120,307,295 (99.15%) Votes withheld 1,036,934 (0.85%)
L. Scott Thomson:	Votes for 121,118,208 (99.81%) Votes withheld 226,021 (0.19%)
Douglas W.G. Whitehead:	Votes for 120,675,216 (99.45%) Votes withheld 669,013 (0.55%)
Michael M. Wilson:	Votes for 119,819,042 (98.74%) Votes withheld 1,525,187 (1.26%)

DATED this 6th day of May, 2016.

FINNING INTERNATIONAL INC.

By: /s/ J. Gail Sexsmith
J. Gail Sexsmith, Corporate Secretary