REPORT UNDER NATIONAL INSTRUMENT 51-102
REPORT OF VOTING RESULTS

In accordance with Section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations*, the following sets out the matters voted upon at the Annual Meeting of Shareholders of George Weston Limited (the "**Corporation**") held on May 7, 2024. Each of the matters set out below is described in greater detail in the Notice of Annual Meeting of Shareholders and Management Proxy Circular dated March 19, 2024, mailed to shareholders prior to the Meeting.

1. Election of Directors

The election by the holders of the Common Shares of the following nominees as directors of the Corporation until the next annual meeting following their election or until they resign or their successors are elected or appointed:

Name of Nominee	Votes For		Votes Against	
M. Marianne Harris	120,187,393	99.41%	709,254	0.59%
Nancy H.O. Lockhart	120,213,371	99.43%	683,276	0.57%
Sarabjit S. Marwah	120,076,066	99.32%	820,581	0.68%
Gordon M. Nixon	118,042,344	97.64%	2,854,303	2.36%
Barbara Stymiest	119,229,770	98.62%	1,666,877	1.38%
Galen G. Weston	117,746,942	97.39%	3,149,704	2.61%
Cornell Wright	119,119,517	98.53%	1,777,130	1.47%

2. Appointment of Auditors

The appointment by the holders of the Common Shares of PricewaterhouseCoopers LLP as auditor:

Votes For		Votes Withheld	
121,195,901	99.97%	41,970	0.03%

3. Advisory Vote on the Corporation's Approach to Executive Compensation

The approval by the holders of the Common Shares of the Corporation's approach to executive compensation:

Votes For		Votes Against	
117,192,643	96.94%	3,704,004	3.06%

Dated this 7th day of May, 2024.

GEORGE WESTON LIMITED

By: *"Andrew Bunston"*
Name: Andrew Bunston
Title: Chief Legal Officer and Secretary