TOROMONT INDUSTRIES LTD.

Annual General Meeting of Holders of Common Shares

Held on April 29, 2026

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 General Meeting of Toromont Industries Ltd. (the "Corporation"), held on April 29, 2026 (the "Meeting").

Description of Matter	**Outcome of Vote**
ITEM 1: ELECTION OF DIRECTORS	**CARRIED**

Ordinary resolution to elect directors as proposed in the Management Information Circular for the Meeting, dated March 6, 2026.

This matter was put to a vote by way of ballot at the Meeting. The total number of votes cast for, or against, for each nominee was as follows:

Peter J. Blake	Votes for 62,378,930 (99.34%) Votes against 416,440 (0.66%)
Benjamin D. Cherniavsky	Votes for 62,373,051 (99.33%) Votes against 422,319 (0.67%)
Cathryn E. Cranston	Votes for 60,358,902 (96.12%) Votes against 2,436,467 (3.88%)
Paramita Das	Votes for 61,801,810 (98.42%) Votes against 993,559 (1.58%)
Sharon L. Hodgson	Votes for 61,607,002 (98.11%) Votes against 1,188,368 (1.89%)
Ave G. Lethbridge	Votes for 61,730,725 (98.30%) Votes against 1,064,644 (1.70%)
Michael S.H. McMillan	Votes for 62,383,683 (99.34%) Votes against 411,687 (0.66%)
Frederick J. Mifflin	Votes for 59,510,623 (94.77%) Votes against 3,284,746 (5.23%)
Katherine A. Rethy	Votes for 61,482,304 (97.91%) Votes against 1,313,065 (2.09%)
Richard G. Roy	Votes for 62,249,363 (99.13%) Votes against 546,007 (0.87%)

ITEM 2: APPOINTMENT OF AUDITORS **CARRIED**

To appoint Ernst & Young LLP, Chartered Professional Accountants, as auditors of the Corporation until the next annual meeting at a remuneration to be fixed by the Directors of the Corporation.

This matter was put to a vote by way of ballot at the Meeting. The total votes cast by all Shareholders present in person or by proxy were as follows:

	TOTAL VOTES	PERCENTAGE OF VOTES CAST
Votes FOR	55,461,758	88.03%
Votes WITHHELD	7,540,118	11.97%
Total:	63,001,876	

ITEM 3: SHAREHOLDER ADVISORY VOTE ON TOROMONT'S APPROACH TO EXECUTIVE COMPENSATION **CARRIED**

To approve a non-binding advisory resolution accepting the Corporation's approach to executive compensation, as described in the Corporation's Circular, dated March 6, 2026.

This matter was put to a vote by way of ballot at the Meeting. The total votes cast by all Shareholders present in person or by proxy were as follows:

	TOTAL VOTES	PERCENTAGE OF VOTES CAST
Votes FOR	59,982,421	95.52%
Votes AGAINST	2,813,049	4.48%
Total:	62,795,470	

Dated April 29, 2026

TOROMONT INDUSTRIES LTD.

(Signed) Habeeb Syed

BY: ______________________________

Habeeb Syed
Chief Legal Officer, General Counsel and Corporate Secretary