Stella-Jones Inc.

STELLA-JONES INC.
(the "Corporation")

Annual and Special Meeting of Shareholders
May 7, 2020

REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations Section 11.3

Following the Annual and Special Meeting of Shareholders of the Corporation held on May 7, 2020 (the "Meeting"), this report discloses the matters voted upon at the Meeting and the voting results.

MATTER VOTED UPON	VOTING RESULT
1. Election of Directors	By a majority vote of shareholders, a resolution was adopted whereby the following individuals were elected directors of the Corporation until the next annual meeting. The voting results were as follows:

Nominee	Votes for #	Votes for %	Votes Withheld #	Votes Withheld %
Robert Coallier	51,791,208	98.79	636,696	1.21
Rhodri J. Harries	52,398,125	99.94	29,879	0.06
Karen Laflamme	51,801,467	98.80	626,537	1.20
Katherine A. Lehman	51,652,668	98.52	775,336	1.48
James A. Manzi, Jr.	52,409,453	99.97	18,326	0.03
Douglas Muzyka	52,404,758	99.96	23,246	0.04
Simon Pelletier	51,758,615	98.72	669,389	1.28
Éric Vachon	52,420,537	99.99	7,467	0.01
Mary Webster	52,040,819	99.26	387,185	0.74

MATTER VOTED UPON	VOTING RESULT
2. Appointment of Auditors	By a majority vote of shareholders, a resolution was adopted whereby PricewaterhouseCoopers LLP was appointed as Auditors of the Corporation and the directors of the Corporation were authorized to determine their remuneration. The voting results were as follows:

Auditors	Votes for #	Votes for %	Votes Withheld #	Votes Withheld %
PricewaterhouseCoopers LLP	50,532,874	96.03	2,088,231	3.97

MATTER VOTED UPON	VOTING RESULT
3. Advisory Vote on Executive Compensation	By a majority vote of shareholders, an advisory non-binding resolution in respect of the Company's approach to executive compensation was adopted. The voting results were as follows:

Resolution	Votes for #	Votes for %	Votes Against #	Votes Against %
Advisory Vote on Executive Compensation	51,968,154	99.12	459,750	0.9

<table>
<tr>
<td>4. Resolution</td>
<td>By a majority vote of shareholders entitled to vote, a resolution was adopted to amend to the Corporation's employee share purchase plans ("Plans") to increase the number of common shares of the Corporation reserved for issuance under the Plans from 1,000,000 to 1,300,000 common shares. The voting results were as follows:

<table>
<tr><th rowspan="2"><u>Resolution</u></th><th colspan="2"><u>Votes for</u></th><th colspan="2"><u>Votes Against</u></th></tr>
<tr><th>#</th><th>%</th><th>#</th><th>%</th></tr>
<tr><td>Increase of common shares reserved for issuance</td><td>40,905,229</td><td>78.09</td><td>11,478,374</td><td>21.9</td></tr>
</table>
</td>
</tr>
</table>

Dated this 7th day of May 2020

STELLA-JONES INC.

(signed) Marla Eichenbaum

Marla Eichenbaum
Vice-President, General Counsel and Secretary