STELLA-JONES INC.
(the "Corporation")

Annual and Special Meeting of Shareholders
May 8, 2024

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 8, 2024 (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:
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:
3. Approval of a Treasury Share Unit Plan	By a majority vote of shareholders, an ordinary resolution was adopted whereby a treasury share unit plan for executive officers of the Company was approved. The voting results were as follows:

1. Election of Directors

Nominee	**Votes for** #	**Votes for** %	**Votes Against** #	**Votes Against** %
Michelle A. Banik	46,986,707	99.96	20,502	0.04
Robert Coallier	46,991,372	99.97	5,837	0.03
Anne E. Giardini	45,856,286	97.55	1,150,923	2.45
Rhodri J. Harries	46,994,197	99.97	13,012	0.03
Karen Laflamme	46,936,185	99.85	71,023	0.15
Katherine A. Lehman	46,943,872	99.87	63,337	0.13
James A. Manzi, Jr.	46,887,058	99.74	120,150	0.26
Douglas Muzyka	45,799,606	97.43	1,207,602	2.57
Simon Pelletier	46,655,454	99.25	351,754	0.75
Éric Vachon	46,995,856	99.98	11,353	0.02

2. Appointment of Auditors

Auditors	**Votes for** #	**Votes for** %	**Votes Withheld** #	**Votes Withheld** %
PricewaterhouseCoopers LLP	43,737,259	92.91	3,335,187	7.09

3. Approval of a Treasury Share Unit Plan

Resolution	**Votes for** #	**Votes for** %	**Votes Against** #	**Votes Against** %
Treasury Share Unit Plan	45,830,453	97.50	1,176,757	2.50

4. 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 Against	
	#	%	#	%
Advisory Vote on Executive Compensation	43,511,452	92.56	3,495,758	7.44

Dated this 8th day of May 2024.

STELLA-JONES INC.

(signed) Marla Eichenbaum

Marla Eichenbaum
Vice-President, General Counsel and Secretary