GOODFELLOW

THE WOOD SPECIALISTS

VIA SEDAR

Delson, April 14, 2016

TO: Autorité des marchés financiers
Ontario Securities Commission

Mesdames:

RE: Goodfellow Inc.
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102-Continuous Disclosure Obligations ("N1 51-102")

Following the annual meeting of shareholders of Goodfellow Inc. (the"**Company**") held on April 8, 2016 (the "**Meeting**"), and in accordance with section 11.3 of N1 51-102, we hereby advise you of the following voting results obtained at the Meeting.

Item Voted Upon	Voting Result
1. Election of the directors of the Company:	• The nominees proposed by management were elected by a majority of shareholders present at the Meeting on a show of hands.
2. Appointment of KPMG LLP, chartered accountants, as the auditors of the Company and authorization of the directors of the Company to fix their remuneration:	• KPMG LLP were appointed as the Company's auditors and the directors were authorized to determine their remuneration by a majority of shareholders present at the Meeting on a show of hands.

Trusting the whole is to your satisfaction, I remain,

Yours truly,

Pierre Lemoine
Vice President and Chief Financial Officer