

VIA SEDAR

June 14, 2018

To the Securities Regulatory Authority of each of the Provinces and Territories of Canada

Subject: **ADF Group Inc.**

Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations ("NI 51-102")

Madam, Sir :

In accordance with Section 11.3 of NI 51-102, this is to inform you of the voting results obtained at the Annual Meeting of Shareholders of ADF Group Inc. (the "Corporation") held on June 13, 2018 (the "Meeting"):

1. Election of the Directors of the Board

Each of the nominees proposed as director in the Management Proxy Circular dated April 16, 2018 was elected as director of the Corporation by a majority of the shareholders entitled to vote on a vote by show of hands. The proxies given to management as well as to appointees present at the Meeting for the election of directors were voted as follows:

Directors	Percentage of Votes	
	For	Withheld
Jean Paschini	98.82%	1.18%
Pierre Paschini	98.82%	1.18%
Marise Paschini	98.82%	1.18%
Marc L. Belcourt	99.98%	0.02%
Frank Di Tomaso	99.98%	0.02%
Michèle Desjardins	99.98%	0.02%
Antonio P. Meti	99.98%	0.02%
Robert Paré	98.81%	1.19%

2. Appointment of PricewaterhouseCoopers, LLP as Auditors and Authorizing the Directors to Fix Their Remuneration

PriceWaterhouseCoopers, LLP were appointed as auditors of the Corporation for the ensuing year and the directors were authorized to fix their remuneration by a majority of the shareholders entitled to vote on a vote by show of hands. The proxies given to management as well as to appointees present at the Meeting for the appointment of the auditors were voted as follows:

Percentage of Votes	
For	Withheld
99.98%	0.02%

For additional information, please refer to the Corporation's Management Proxy Circular dated April 16, 2018, filed in connection with the Meeting.

ADF GROUP INC.

(s) *Marise Paschini*

Marise Paschini
Executive Vice President, Treasurer and Corporate Secretary

HEADQUARTERS AND FABRICATION COMPLEX

300 Henry-Bessemer
Terrebonne, Quebec, Canada J6Y 1T3
Phone: (450) 965-1911 • 1 (800) 263-7560
Fax: (450) 965-8558
Infos@adfgroup.com • www.adfgroup.com

