



TRIMAC TRANSPORTATION LTD.
(“Trimac”)

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

In accordance with Section 11.3 of National Instrument 51-102, the following describes the matters voted upon and the outcome of the votes at the annual meeting of shareholders of Trimac held on May 5, 2016 in Calgary, Alberta.

1. By resolution passed by ballot, the following directors were elected to hold office until the next annual meeting of shareholders of Trimac or until their successors are elected or appointed. The results of the ballot were as follows:

<u>Nominee</u>	<u># Votes For</u>	<u>% Votes For</u>	<u># Votes Withheld</u>	<u>% Votes Withheld</u>
Jeffrey J. McCaig	18,122,771	99.48%	95,154	0.52%
Maurice W. McCaig	18,120,832	99.47%	97,093	0.53%
Thomas G. Connard	18,119,271	99.46%	98,654	0.54%
Stephen W.C. Mulherin	18,199,267	99.90%	18,658	0.10%
M. Jerry Patava	18,209,785	99.96%	8,140	0.04%
Gerald A. Romanzin	18,210,085	99.96%	7,840	0.04%

2. By a resolution passed by a majority of the votes cast by a show of hands, PricewaterhouseCoopers LLP were re-appointed as auditors of Trimac to hold office until the next annual meeting of shareholders of Trimac or until their successors are appointed.

TRIMAC TRANSPORTATION LTD.

/s/ “Mary Ann Kozlowicz”

Mary Ann Kozlowicz
Corporate Secretary