

TERVITA CORPORATION

Report of Voting Results

National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)

The following matters were put to a vote by way of ballot at the annual meeting (the "Meeting") of holders ("Shareholders") of common shares of Tervita Corporation (the "Corporation") held on May 11, 2020:

	Outcome of Vote	
1. The appointment of Ernst & Young LLP, as the auditors of the Corporation for the ensuing year at a remuneration to be determined by the board of directors of the Corporation.	Votes For 83,766,169 (99.99%)	Votes Withheld 6,916 (0.01%)
2. The ordinary resolution fixing the number of directors to be elected to the board of directors of the corporation at the Meeting at ten (10).	Votes For 83,492,146 (100.00%)	Votes Withheld 2,290 (0.00%)
3. The election of the following nominees as directors of the Corporation to hold office until the next annual meeting of Shareholders or until his or her successor is elected or appointed:		
Grant Billing	Votes For 83,481,165 (99.98%)	Votes Withheld 13,271 (0.02%)
Michael Colodner	Votes For 82,102,717 (98.33%)	Votes Withheld 1,391,719 (1.67%)
John Cooper	Votes For 83,480,861 (99.98%)	Votes Withheld 13,575 (0.02%)
Allen Hagerman	Votes For 83,478,859 (99.98%)	Votes Withheld 15,577 (0.02%)
Cameron Kramer	Votes For 83,480,652 (99.98%)	Votes Withheld 13,784 (0.02%)
Gordon Pridham	Votes For 83,480,564 (99.98%)	Votes Withheld 13,872 (0.02%)
Douglas Ramsay	Votes For 82,250,933 (98.51%)	Votes Withheld 1,243,503 (1.49%)

Susan Riddell Rose

Votes For
74,116,150
(88.77%)

Votes Withheld
9,378,286
(11.23%)

Jay Thornton

Votes For
83,479,145
(99.98%)

Votes Withheld
15,291
(0.02%)

Kevin Walbridge

Votes For
83,471,148
(99.97%)

Votes Withheld
23,288
(0.03%)