



REPORT ON VOTING RESULTS

ANNUAL GENERAL MEETING OF SHAREHOLDERS MAY 10, 2018

WSP Global Inc. (TSX: WSP) (“WSP” or the “Corporation”) today held its annual meeting of shareholders (the “Meeting”) at the Fairmont The Queen Elizabeth in Montreal. A total of 69,704,266 common shares (representing approximately 67% of all issued and outstanding common shares of the Corporation) were represented in person or by proxy at the Meeting. WSP hereby announces that shareholders of the Corporation (the “Shareholders”) voted in favour of all items of business put forth at the Meeting by the Corporation.

The complete voting results for each item of business at the Meeting are presented below.

ELECTION OF DIRECTORS

The Board of Directors of the Corporation had fixed at eight the number of directors (the “Directors”) to be elected at the Meeting. Each of the eight nominees listed in the Corporation’s Management Information Circular dated March 26, 2018 was elected as a Director of WSP until the close of the next annual meeting of Shareholders of the Corporation or until their successors are appointed. All of the Nominee Directors were members of the Board of Directors prior to the Meeting.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Louis-Philippe Carrière	69,483,740	99.98%	13,538	0.02%
Christopher Cole	67,849,625	97.63%	1,647,653	2.37%
Pierre Fitzgibbon	69,467,809	99.96%	29,469	0.04%
Alexandre L’Heureux	69,286,235	99.70%	211,043	0.30%
Birgit Nørgaard	69,417,562	99.89%	79,716	0.11%
Josée Perreault	69,267,275	99.67%	230,003	0.33%
Suzanne Rancourt	69,489,590	99.99%	7,688	0.01%
Pierre Shoiry	68,528,576	98.61%	968,702	1.39%

APPOINTMENT OF INDEPENDENT AUDITORS

PricewaterhouseCoopers LLP, Chartered Professional Accountants, were appointed as independent auditors of WSP until the close of the next annual meeting of Shareholders, and the Directors were authorized to fix the remuneration of the auditors.

Votes For	% Votes For	Votes Withheld	% Votes Withheld
69,539,564	99.76%	164,702	0.24%



NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION

Shareholders were also presented with a non-binding, advisory vote on executive compensation to provide their views on WSP's executive compensation plans and related disclosed objectives and they voted in favour of such advisory resolution as follows:

Votes For	% Votes For	Votes Against	% Votes Against
68,479,444	98.54%	1,017,834	1.46%