

FIRSTSERVICE CORPORATION
(“FirstService”)

**Annual Meeting of
FirstService Shareholders held on April 12, 2017**

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

	Brief Description of Matter Voted Upon	Outcome of Vote ⁽¹⁾	Proxies/Votes Received			
			For	Against	Withheld	Not Voted/ Not Valid
1.	In respect of the appointment of PricewaterhouseCoopers LLP, Chartered Accountants and Licensed Public Accountants, as the independent auditors of FirstService until the close of the next annual meeting of the shareholders and authorizing the directors of FirstService to fix their remuneration	Approved	45,040,414 (99.43%)	–	257,626 (0.57%)	–
2.	In respect of the individual election, as directors of FirstService, of the seven nominees named in the Management Information Circular of FirstService dated February 27, 2017					
	• Brendan Calder	Approved	44,979,552 (99.30%)	–	318,488 (0.70%)	–
	• Bernard I. Ghert	Approved	44,979,534 (99.30%)	–	318,506 (0.70%)	–
	• Jay S. Hennick	Approved	44,519,833 (98.28%)	–	778,207 (1.72%)	–
	• D. Scott Patterson	Approved	45,003,415 (99.35%)	–	294,625 (0.65%)	–
	• Frederick F. Reichheld	Approved	44,995,144 (99.33%)	–	302,896 (0.67%)	–
	• Michael Stein	Approved	44,482,229 (98.20%)	–	815,811 (1.80%)	–
	• Erin J. Wallace	Approved	44,995,404 (99.33%)	–	302,636 (0.67%)	–

⁽¹⁾ The votes for items 1 and 2 were conducted and approved by way of a show of hands; the number of votes disclosed for these items reflects those proxies received by management in advance of the meeting.

DATED: April 13, 2017