



SNC • LAVALIN

GROUPE SNC-LAVALIN INC.
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May 9, 2014

VIA SEDAR

**To the Securities Commission or similar regulatory authority
of each province of Canada**

**Re: SNC-Lavalin Group Inc. (“SNC-Lavalin”)
Report of Voting Results Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”)**

Following the annual meeting of shareholders of SNC-Lavalin held on May 8, 2014 (the “**Meeting**”), and in accordance with Section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting. A ballot was conducted with respect to each matter voted on at the Meeting.

1.	Election of Directors				
	Name of Nominee	Votes For	% For	Votes Withheld	% Withheld
	J. Bougie	103,145,053	99.37%	649,898	0.63%
	I.A. Bourne	101,179,940	97.48%	2,615,011	2.52%
	R.G. Card	103,280,696	99.50%	514,255	0.50%
	P.A. Hammick	102,452,262	98.71%	1,342,689	1.29%
	L. Lachapelle	102,385,496	98.64%	1,409,455	1.36%
	C. Mongeau	102,758,946	99.00%	1,036,005	1.00%
	M.D. Parker	103,031,710	99.26%	763,241	0.74%
	A. Rhéaume	102,526,795	98.78%	1,268,156	1.22%
	C. Sbiti	103,249,390	99.47%	545,561	0.53%
	E.D. Siegel	102,317,129	98.58%	1,477,822	1.42%
	L.N. Stevenson	102,115,012	98.38%	1,679,939	1.62%

2.	Appointment of Auditor	Votes For	% For	Votes Withheld	% Withheld
	Proposed by management in the March 18, 2014 Management Proxy Circular	103,603,338	99.34%	692,196	0.66%

3.	Reconfirmation of the Amended and Restated Shareholder Rights Plan Agreement	Votes For	% For	Votes Against	% Against
	Proposed by management in the March 18, 2014 Management Proxy Circular	101,054,968	97.36%	2,739,983	2.64%

4.	Adoption of a resolution providing for a non-binding advisory vote on SNC-Lavalin's approach to executive compensation	Votes For	% For	Votes Against	% Against
	Proposed by management in the March 18, 2014 Management Proxy Circular	99,974,418	96.32%	3,820,533	3.68%

Yours truly,

(signed)

 Arden R. Furlotte
 Vice-President and Corporate Secretary