

May 8, 2015

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 7, 2015 (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 proposed by management in the March 16, 2015 Management Proxy Circular	Votes For	% For	Votes Withheld	% Withheld
	J. Bougie	106,737,273	98.90 %	1,184,180	1.10 %
	R.G. Card	106,898,407	99.05 %	1,023,046	0.95 %
	P.A. Hammick	106,063,333	98.28 %	1,858,120	1.72 %
	L. Lachapelle	106,415,481	98.60 %	1,505,972	1.40 %
	M.D. Parker	107,456,078	99.57 %	465,375	0.43 %
	A. Rhéaume	106,231,426	98.43 %	1,690,027	1.57 %
	C. Sbiti	107,361,991	99.48 %	559,462	0.52 %
	E.D. Siegel	107,360,571	99.48 %	560,882	0.52 %
	L.N. Stevenson	106,289,865	98.49 %	1,631,588	1.51 %

2.	Appointment of Independent Auditor	Votes For	% For	Votes Withheld	% Withheld
	Proposed by management in the March 16, 2015 Management Proxy Circular	107,553,178	99.37%	686,312	0.63%

3.	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 16, 2015 Management Proxy Circular	104,419,114	96.76%	3,500,069	3.24%

4.	Shareholder Proposal No. 1: Independence of Human Resources Consultants: Lack of Objectivity and Independence	Votes For	% For	Votes Against	% Against
	Proposed by the Mouvement d'éducation et de défense des actionnaires (" MÉDAC "), a shareholder of SNC-Lavalin, in the March 16, 2015 Management Proxy Circular	1,449,788	1.34%	106,465,775	98.66%

5.	Shareholder Proposal No. 2: Gender Equality	Votes For	% For	Votes Against	% Against
	Proposed by MÉDAC in the March 16, 2015 Management Proxy Circular	3,569,514	3.31%	104,349,689	96.69%

6.	Shareholder Proposal No. 3: Director Competencies: Shortcomings in Social and Environmental Responsibility	Votes For	% For	Votes Against	% Against
	Proposed by MÉDAC in the March 16, 2015 Management Proxy Circular	5,296,023	4.91%	102,622,757	95.09%

Yours truly,

(signed)

Arden R. Furlotte
Vice-President and Corporate Secretary