



SNC • LAVALIN

SNC-LAVALIN GROUP INC. ("SNC-Lavalin")

Annual Meeting of Shareholders Montreal, Quebec – May 4, 2017

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations

The following matters were voted on at the Annual Meeting of Common Shareholders of SNC-Lavalin held on May 4, 2017. A ballot was conducted with respect to each matter voted on at the meeting.

1. Election of Directors

Each of the twelve (12) nominees proposed by management was elected as a director:

Nominee	Votes For	% For	Votes Withheld	% Withheld
J. Bougie	100,984,412	98.84%	1,190,161	1.16%
N. Bruce	101,898,672	99.73%	275,901	0.27%
I. Courville	99,632,671	97.51%	2,541,902	2.49%
C.J. Hughes	101,917,476	99.75%	257,097	0.25%
K.G. Lynch	101,886,704	99.72%	287,869	0.28%
S.L. Newman	101,911,783	99.74%	262,790	0.26%
J. Raby	101,882,871	99.71%	291,702	0.29%
A. Rhéaume	101,757,252	99.59%	417,321	0.41%
E.D. Siegel	101,889,152	99.72%	285,421	0.28%
Z. Smati	101,828,671	99.66%	345,902	0.34%
L.N. Stevenson	100,745,478	98.60%	1,429,095	1.40%
B.M. Warmbold	101,911,215	99.74%	263,358	0.26%

2. Appointment of Independent Auditor

Deloitte LLP was appointed as independent auditor.

Votes For	% For	Votes Withheld	% Withheld
102,346,042	99.68%	325,014	0.32%

3. Reconfirmation and Approval of Amended and Restated Shareholder Rights Plan Agreement

Votes For	% For	Votes Against	% Against
101,491,373	99.33%	683,200	0.67%

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
96,960,958	94.90%	5,213,615	5.10%

5. Shareholder Proposal

Votes For	% For	Votes Against	% Against
8,321,907	8.14%	93,852,566	91.86%

DATED at Montreal, Quebec, this 4th day of May, 2017.

SNC-LAVALIN GROUP INC.

/s/ Arden R. Furlotte _____

Arden R. Furlotte
Vice-President and Corporate Secretary