



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

Annual Meeting of Shareholders
Montreal, Quebec – May 3, 2018

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 Shareholders of SNC-Lavalin held on May 3, 2018. A ballot was conducted with respect to each matter voted on at the meeting.

1. Election of Directors

Each of the eleven (11) nominees proposed by management was elected as a director:

Nominee	Votes For	% For	Votes Withheld	% Withheld
J. Bougie	127,219,288	98.52%	1,905,887	1.48%
N. Bruce	129,070,704	99.95%	61,153	0.05%
I. Courville	127,945,383	99.08%	1,186,474	0.92%
C.J. Hughes	129,058,059	99.95%	67,116	0.05%
K.G. Lynch	128,911,351	99.83%	220,506	0.17%
S.L. Newman	129,060,159	99.94%	71,698	0.06%
J. Raby	127,496,994	98.74%	1,628,338	1.26%
A. Rhéaume	128,661,954	99.64%	469,903	0.36%
E.D. Siegel	128,749,428	99.70%	382,429	0.30%
Z. Smati	128,502,103	99.52%	623,129	0.48%
B.M. Warmbold	127,184,540	98.49%	1,947,317	1.51%

2. Appointment of Independent Auditor

Deloitte LLP was appointed as independent auditor and authorization was given to the directors to fix the auditor's remuneration.

Votes For	% For	Votes Withheld	% Withheld
126,585,781	97.94%	2,669,074	2.06%

3. Non-binding Advisory Vote on SNC-Lavalin's Approach to Executive Compensation

Votes For	% For	Votes Against	% Against
123,752,696	95.83%	5,379,161	4.17%

4. Shareholder Proposal No. 1

Votes For	% For	Votes Against	% Against
1,997,610	1.55%	127,133,441	98.45%

5. Shareholder Proposal No. 2

Shareholder proposal no. 2 was withdrawn by the Fonds de solidarité des travailleurs du Québec (FTQ) at the meeting and was not put to vote, following the acceptance by SNC-Lavalin to provide additional information regarding governmental relations and lobbying, which will be made available on SNC-Lavalin's corporate website over the coming year and updated annually thereafter.

DATED at Montreal, Quebec, this 3rd day of May, 2018.

SNC-LAVALIN GROUP INC.

/s/ Arden R. Furlotte

Arden R. Furlotte

Vice-President and Corporate Secretary