

AECON GROUP INC.

(the "Corporation")

Annual Meeting of Shareholders

Held on May 10, 2018

REPORT OF VOTING RESULTS

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

Matters Voted Upon

<u>Business</u>	<u>Outcome</u>	<u>Results of Ballot or Proxy as Applicable</u>	
		<u>FOR:</u>	<u>WITHELD OR AGAINST</u>
1. The election of the following nine Directors of the Corporation to hold office until the next Annual Meeting of Shareholders or until their successors are appointed, subject to the provisions of the Corporation's by-laws.	On a vote by ballot, the nominees proposed by management were elected by a majority of Shareholders.		
a) John M. Beck		99.64%	0.36%
b) Michael A. Butt		93.46%	6.54%
c) Joseph A. Carrabba		97.83%	2.17%
d) Anthony P. Franceschini		98.34%	1.66%
e) J.D. Hole		99.68%	0.32%
f) Susan Wolburgh Jenah		99.54%	0.46%
g) Eric Rosenfeld		91.04%	8.96%
h) Monica Sloan		99.55%	0.45%
i) The Hon. Brian V. Tobin P.C., O.C.		95.12%	4.88%

	<u>Business</u>	<u>Outcome</u>	<u>Results of Ballot or Proxy as Applicable</u>	
			<u>FOR:</u>	<u>WITHELD OR AGAINST</u>
2.	The ordinary resolution to confirm all unallocated deferred share units and restricted share units under the Corporation's long-term incentive plan, as disclosed in the Corporation's Management Information Circular dated April 5, 2018.	On a vote by ballot, the resolution to confirm all unallocated deferred share units and restricted share units under the Corporation's long-term incentive plan was passed by a majority of Shareholders.	91.35%	8.65%
3.	The non-binding advisory resolution to accept management's approach to executive compensation as disclosed in the Corporation's Management Information Circular dated April 5, 2018.	On a vote by ballot, the non-binding advisory resolution to accept management's approach to executive compensation was passed by a majority of Shareholders.	94.74%	5.26%
4.	The appointment of PricewaterhouseCoopers LLP as the auditors of the Corporation and the authorization of the directors to fix the remuneration of auditors of the Corporation.	On a show of hands, the resolution appointing PricewaterhouseCoopers LLP as the Corporation's auditors and authorizing the directors to fix the remuneration of the auditors was passed by a majority of Shareholders.	99.15%	0.85%

DATED at Toronto, this 10th day of May, 2018.

AECON GROUP INC.

By: (signed) "Yonni Fushman"
Yonni Fushman
Executive Vice President, Chief Legal Officer
and Secretary