



GOODFELLOW
Annual & Special Meeting of Shareholders
Delson, Quebec - April 12, 2019

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 & Special Meeting of Shareholders of Goodfellow (the "Company") held on April 12, 2019. Full details of these matters are set out in the Management Proxy Circular issued in connection with this meeting. The vote for the election of directors was conducted by ballot while the vote for the other two matters was conducted by show of hands.

Election of Directors

Each of the 6 nominees listed in the Management Proxy Circular was elected as a Director of the Company.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Stephen A Jarislowsky	6,009,303	97.95%	125,983	2.05%
G Douglas Goodfellow	6,008,903	97.94%	126,383	2.06%
David A Goodfellow	6,008,303	97.93%	126,983	2.07%
Normand Morin	6,131,686	99.94%	3,600	0.06%
Claude Garcia	6,087,484	99.22%	47,802	0.78%
Alain Côté	5,256,632	85.68%	878,654	14.32%

Appointment of Auditor

KPMG LLP was appointed as the Company's auditor.

Votes For	% For	Votes Withheld	% Withheld
5,942,255	99.72%	16,500	0.28%

Approval of the amendment to the deferred share units granted to Patrick Goodfellow

A resolution was adopted approving the amendments to the terms of the 56,000 deferred share units granted to Mr. Patrick Goodfellow.

Votes For	% For	Votes Against	% Against
5,867,159	99.64%	21,427	0.36%