



**GOODFELLOW INC.**  
**Annual General Meeting of Shareholders**  
**Delson, Quebec – July 16<sup>th</sup>, 2020**

**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 General Meeting of Shareholders of Goodfellow (the “Company”) held on July 16th, 2020. Full details of these matters are set out in the Management Proxy Circular issued in connection with this meeting. The votes for the election of directors and the appointment of auditor were conducted by ballot.

**Election of Directors**

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

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Stephen A Jarislowsky	5,896,863	98.30%	102,172	1.70%
G Douglas Goodfellow	5,790,830	96.53%	208,205	3.47%
David A Goodfellow	5,768,330	96.15%	230,705	3.85%
Normand Morin	5,914,528	98.59%	84,507	1.41%
Claude Garcia	5,919,326	98.67%	79,709	1.33%
Alain Côté	5,913,928	98.58%	85,107	1.42%

**Appointment of Auditor**

KPMG LLP was appointed as the Company’s auditor.

<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
6,006,078	100.00%	0	0.00%