

Aecon Group Inc.

Annual Meeting of Shareholders

June 11, 2013

REPORT OF VOTING RESULTS

The advisory resolution to accept management's approach to executive compensation as disclosed in the Corporation's Management Information Circular dated May 8, 2013 was carried as follows:

FOR	AGAINST	Non-Vote
34,658,502	1,590,269	104,989
95.61%	4.39%	