

AECON GROUP INC.

(the "Corporation")

Annual Meeting of Shareholders

Held on June 7, 2016

REPORT OF VOTING RESULTS

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

Matters Voted Upon

| | <u>Business</u> | | <u>Outcome of Vote</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. | | |
| | a) John M. Beck | For: | 97.39% |
| | | Withheld: | 2.61% |
| | b) Michael A. Butt | For: | 97.08% |
| | | Withheld: | 2.92% |
| | c) Joseph A. Carrabba | For: | 96.81% |
| | | Withheld: | 3.19% |
| | d) Anthony P. Franceschini | For: | 97.30% |
| | | Withheld: | 2.70% |
| | e) J.D. Hole | For: | 99.58% |
| | | Withheld: | 0.42% |
| | f) Susan Wolburgh Jenah | For: | 99.74% |
| | | Withheld: | 0.26% |
| | g) Terrance L. McKibbon | For: | 99.49% |
| | | Withheld: | 0.51% |
| | h) Monica Sloan | For: | 98.99% |
| | | Withheld: | 1.01% |
| | i) The Hon. Brian V. Tobin P.C., O.C. | For: | 98.47% |
| | | Withheld: | 1.53% |

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|----|--|-----------|--------|
| 2. | The advisory resolution to accept management's approach to executive compensation as disclosed in the Corporation's Management Information Circular dated May 12, 2015. | For: | 98.55% |
| | | Against: | 1.45% |
| 3. | The appointment of PricewaterhouseCoopers LLP as the auditors of the Corporation to hold office until the close of the next Annual Meeting of Shareholders of the Corporation. | For: | 96.42% |
| | | Withheld: | 3.58% |

DATED at Toronto, this 9th day of June, 2016.

AECON GROUP INC.

By: (signed) L. Brian Swartz
L. Brian Swartz
Executive Vice President, Legal and
Commercial Services and Corporate Secretary