

**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**

	<b><u>Business</u></b>		<b><u>Outcome of Vote</u></b>
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%

- |    |                                                                                                                                                                                |           |        |
|----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------|
| 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 9<sup>th</sup> 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