

**AECON GROUP INC.**

(the "Corporation")

**Annual Meeting of Shareholders**

**June 11, 2014**

**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:	99.38%
		Withheld:	0.62%
	b) Austin C. Beutel	For:	99.85%
		Withheld:	0.15%
	c) Michael A. Butt	For:	98.35%
		Withheld:	1.65%
	d) Joseph A. Carrabba	For:	99.83%
		Withheld:	0.17%
	e) Anthony P. Franceschini	For:	98.96%
		Withheld:	1.04%
	f) J.D. Hole	For:	99.86%
		Withheld:	0.14%
	g) Terrance L. McKibbon	For:	99.91%
		Withheld:	0.09%
	h) Monica Sloan	For:	99.88%
		Withheld:	0.12%
	i) The Hon. Brian V. Tobin P.C.	For:	99.80%
		Withheld:	0.20%

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| 3. | The advisory resolution to accept management's approach to executive compensation as disclosed in the Corporation's Management Information Circular dated May 9, 2014.         | For: 92.33%<br>Against: 7.67% |
| 4. | 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. | Carried by show of hands      |
| 5. | The ordinary resolution repealing old By-law No. 1 of the Corporation and ratifying and confirming a new general By-law No. 1.   | Carried by show of hands      |

DATED at Toronto, this 12<sup>th</sup> day of June, 2014.

**AECON GROUP INC.**

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