



Groupe SNC-LAVALIN INC.
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May 6th, 2010

VIA SEDAR

To : Alberta Securities Commission
British Columbia Securities Commission
Manitoba Securities Commission
New Brunswick Securities Commission
Office of the Administrator of Securities
Government of Newfoundland & Labrador – Department of Justice
Nova Scotia Securities Commission
(Registrar under the Securities Act) – Department of Attorney General
Ontario Securities Commission
The Secretary – Toronto Stock Exchange – Market Services
Prince Edward Island – Department of Justice – Corporation Division
Saskatchewan Securities Commission

Re: **SNC-Lavalin Group Inc. ("SNC-Lavalin")**
Report of Voting Results Pursuant to Section 11.3 of National
Instrument 51-102 – Continuous Disclosure Obligations "NI 51-102")

Following the annual meeting of shareholders of SNC-Lavalin held on May 6th, 2010 (the "**Meeting**"), and in accordance with Section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon

1. Election of Directors

Voting Results

On a show of hands, a majority of the shareholders voted for the election of each of the following 11 individuals proposed by management in the March 8th, 2010 Management Proxy Circular:

Ian A. Bourne
Pierre Duhaime
David Goldman
Patricia A. Hammick, PhD
Pierre H. Lessard
Edythe A. Marcoux
Lorna R. Marsden, CM, PhD
Claude Mongeau
Gwyn Morgan
Hon. Hugh D. Segal, CM
Lawrence N. Stevenson

2. Appointment of Auditors

On a show of hands, a majority of the shareholders voted for the reappointment of Deloitte & Touche LLP as SNC-Lavalin's auditors.

3. Resolution approving the adoption of a non-binding advisory vote on executive compensation.

On a show of hands, a majority of the shareholders voted in favour of the resolution approving the adoption of a non-binding advisory vote on executive compensation.

Yours truly,

(signed) Yves Laverdière
Vice-President and Corporate Secretary
cc : L. Pelletier, C. Sexton, D. Jasmin, A. Furlotte