



SNC • LAVALIN

May 10th, 2011

Groupe SNC-LAVALIN INC.
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Montréal (Québec)
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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 5th, 2011 (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:

	<u>Item Voted Upon</u>		<u>Voting Results</u>		
1.	Election of Directors	The following 12 individuals proposed by management in the March 7 th , 2011 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 Michael D. Parker Hon. Hugh D. Segal, CM Lawrence N. Stevenson Were elected by:	An average for all directors combined of over 99% of the votes cast by shareholders		
			<u>Voting Results</u>		
			For	Against	Withheld
2	Appointment of Auditors	Proposed by management in the March 7 th , 2011 Management Proxy Circular	99.65%	0.00%	0.35%
			<u>Voting Results</u>		
			For	Against	Withheld
3.	Resolution approving the adoption of a non-binding advisory vote on executive compensation	Proposed by management in the March 7 th , 2011 Management Proxy Circular	97.73%	2.27%	0.00%

			Voting Results		
			For	Against	Withheld
4.	Resolution confirming the Amended and Restated Shareholder Rights Plan	Proposed by management in the March 7 th , 2011 Management Proxy Circular	94.52%	5.48%	0.00%
			Voting Results		
			For	Against	Withheld
5.	Resolution approving the adoption of the 2011 Stock Option Plan	Proposed by management in the March 7 th , 2011 Management Proxy Circular	91.94%	8.06%	0.00%

Yours truly,

(signed)

Yves Laverdière
Vice-President and Corporate Secretary

cc. Louise Pelletier, C. Sexton, D. Jasmin, A. Furlotte