



SNC • LAVALIN

Groupe SNC-LAVALIN INC.
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May 8, 2012

VIA SEDAR

To the Securities Commission or
similar regulatory authority of
each province of Canada

**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 3, 2012 (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		Voting Results			
1.	Election of Directors	The following 11 individuals proposed by management in the March 26, 2012 Management Proxy Circular, Ian A. Bourne, IAS.A. David Goldman Patricia A. Hammick, Ph.D. Pierre H. Lessard Edythe A. Marcoux Lorna R. Marsden, C.M., Ph.D. Claude Mongeau Gwyn Morgan, C.M. Michael D. Parker Eric D. Siegel, IAS.A. Lawrence N. Stevenson Were elected by:	An average for all directors combined of 96.58% of the votes cast by shareholders		
		Voting Results			
		For	Against	Withheld	
2	Appointment of Auditor	98.19%	0.00%	1.81%	
		Voting Results			
		For	Against	Withheld	
3.	Resolution providing for a non-binding advisory vote on SNC-Lavalin's approach to executive compensation	75.30%	24.70%	0.00%	

Yours truly,

(signed)

Arden R. Furlotte
Vice-President and Corporate Secretary

cc. M. Meunier, L. Pelletier, D. Jasmin, C. Sexton