



SNC • LAVALIN

Groupe SNC-LAVALIN INC.
455, boul. René-Lévesque Ouest
Montréal (Québec)
Canada H2Z 1Z3

Téléphone : (514) 393-1000
Télécopieur : (514) 866-0795

April 19, 2013

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 – Election of Directors
Annual Meeting of Shareholders held on May 3, 2012**

At the request of representatives of our shareholders, we are pleased to provide the detailed voting results obtained at the annual meeting of shareholders of SNC-Lavalin held on May 3, 2012 (the "**Meeting**"). Aggregate information on this topic has been provided in our "Report of Voting Results", filed pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* and dated May 8, 2012.

At the Meeting, the 11 nominees proposed by management were elected as directors. According to proxies received and ballots cast, each of the following 11 individuals were elected as directors of SNC-Lavalin until the next annual shareholder meeting or until such person's successor is elected or appointed, with the following results:

Name of Nominee	Votes For	%	Votes Withheld	%
I.A. Bourne	89,385,583	95.60	4,116,707	4.40
D. Goldman	89,119,565	95.31	4,382,725	4.69
P.A. Hammick	90,912,411	97.23	2,589,879	2.77
P.H. Lessard	90,978,455	97.30	2,523,835	2.70
E.A. Marcoux	90,912,702	97.23	2,589,588	2.77
L.R. Marsden	90,933,352	97.25	2,568,938	2.75
C. Mongeau	90,796,680	97.11	2,705,610	2.89
G. Morgan	89,000,905	95.19	4,501,385	4.81
M.D. Parker	90,950,385	97.27	2,551,905	2.73
E.D. Siegel	91,236,684	97.58	2,265,606	2.42
L.N. Stevenson	89,066,441	95.26	4,435,849	4.74

Yours truly,

(signed)

Arden R. Furlotte
Vice-President and Corporate Secretary