

May 6, 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 Pursuant to Section 11.3 of
 National Instrument 51-102 – *Continuous Disclosure Obligations* ("NI 51-102")**

Following the annual and special 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:

1.	Election of Directors				
	Name of Nominee	Votes For	% For	Votes Withheld	% Withheld
	J. Bougie	101,865,136	98.58%	1,469,988	1.42%
	I.A. Bourne	101,353,899	98.08%	1,981,225	1.92%
	R.G. Card	102,764,375	99.45%	570,749	0.55%
	P.A. Hammick	88,662,723	85.80%	14,672,401	14.20%
	L. Lachapelle	89,995,718	87.09%	13,339,406	12.91%
	L.R. Marsden	89,628,600	86.74%	13,706,524	13.26%
	C. Mongeau	89,254,346	86.37%	14,080,778	13.63%
	M.D. Parker	102,399,360	99.09%	935,764	0.91%
	A. Rhéaume	101,892,145	98.60%	1,442,979	1.40%
	C. Sbiti	102,721,438	99.41%	613,686	0.59%
	E.D. Siegel	102,722,529	99.41%	612,595	0.59%
	L.N. Stevenson	83,418,302	80.73%	19,916,822	19.27%

2.	Appointment of Auditor	Votes For	% For	Votes Withheld	% Withheld
	Proposed by management in the March 11, 2013 Management Proxy Circular	102,646,896	98.66%	1,398,152	1.34%

3.	Ratification of Advance Notice By-Law	Votes For	% For	Votes Against	% Against	Abstentions
	Proposed by management in the March 11, 2013 Management Proxy Circular	96,515,696	93.40%	6,819,319	6.60%	0.00%

4.	Amendment to the Articles – Appointment of Additional Directors	Votes For	% For	Votes Against	% Against	Abstentions
	Proposed by management in the March 11, 2013 Management Proxy Circular	101,283,648	98.01%	2,051,367	1.99%	0.00%

5.	Approval of the 2013 Stock Option Plan	Votes For	% For	Votes Against	% Against	Abstentions
	Proposed by management in the March 11, 2013 Management Proxy Circular	79,369,655	76.81%	23,964,760	23.19%	0.00%

6.	Adoption of a resolution providing for a non-binding advisory vote on SNC-Lavalin's approach to executive compensation	Votes For	% For	Votes Against	% Against	Abstentions
	Proposed by management in the March 11, 2013 Management Proxy Circular	86,221,883	83.44%	17,113,132	16.56%	0.00%

Yours truly,

(signed)

Arden R. Furlotte
Vice-President and Corporate Secretary

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