



NFI GROUP INC.

Reporting of Voting Results
(Section 11.3 of National Instrument 51-102)

The following describes the matters voted upon and the outcome of the votes at the Annual Meeting of the Shareholders of NFI Group Inc. (the “**Corporation**”) held on Friday May 3, 2024:

1. Appointment of Auditors

A vote was conducted for the resolution to appoint Deloitte LLP as auditors of the Corporation until the next Annual Meeting and to authorize the board of directors to fix the remuneration of the auditors. Deloitte LLP were appointed auditors.

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
84,222,538	96.05%	3,463,611	3.95%

2. Election of Directors

A vote was conducted for the resolution to elect ten directors of the Corporation until the next Annual Meeting. The following nominees were elected as directors:

Name of Nominee	Votes For	% For	Votes Withheld	% Withheld
Larry Edwards	85,755,107	98.83%	1,016,167	1.17%
Adam Gray	71,620,203	82.54%	15,151,071	17.46%
Krystyna Hoeg	86,036,717	99.15%	734,557	0.85%
Wendy Kei	86,033,030	99.15%	738,244	0.85%
Paulo Cezar da Silva Nunes	86,032,450	99.15%	738,824	0.85%
Anne Marie O’Donovan	86,178,941	99.32%	592,333	0.68%
Colin Robertson	86,175,102	99.31%	596,172	0.69%
Paul Soubry	85,961,705	99.07%	809,569	0.93%
Jannet Walker-Ford	86,104,461	99.23%	666,813	0.77%
Katherine Winter	86,042,104	99.16%	729,170	0.84%

3. Approach to Executive Compensation

A vote was conducted for an advisory resolution on the approach to executive compensation. The resolution was passed.

VOTES FOR	% FOR	VOTES AGAINST	% AGAINST
85,478,948	98.51%	1,292,326	1.49%

Dated this 6th day of May 2024.

NFI GROUP INC.

Per: “Colin Pewarchuk”
Name: Colin Pewarchuk
Title: Executive Vice President, General Counsel
and Corporate Secretary