

Tabulation Report

As at May 18, 2016 9:01 ET

Issuer	WSP GLOBAL INC - ALL	Votes Received	73,923,937
Security	CA92938W2022	Votes Available	100,297,048
Event	Annual Meeting	Percentage of Votes Cast	73.70%
Record Date	April 19, 2016		
Meeting Date	May 19, 2016		
Confidential Voting	No		

Resolution	For	Against	Withheld	Total Voted	Total Unvoted
1 Election of directors					
Number of Accounts	998	0	31		
1.1 Richard Bélanger	73,430,064		363,776	73,793,840	26,503,208
Percentage of Votes Received	99.51%		0.49%	100.00%	
1.2 Christopher Cole	69,601,637		4,192,203	73,793,840	26,503,208
Percentage of Votes Received	94.32%		5.68%	100.00%	
1.3 Pierre Fitzgibbon	67,364,382		6,429,458	73,793,840	26,503,208
Percentage of Votes Received	91.29%		8.71%	100.00%	
1.4 Alexandre L'Heureux	70,633,844		3,159,996	73,793,840	26,503,208
Percentage of Votes Received	95.72%		4.28%	100.00%	
1.5 Birgit Nørgaard	72,404,771		1,389,069	73,793,840	26,503,208
Percentage of Votes Received	98.12%		1.88%	100.00%	
1.6 Josée Perreault	73,429,430		364,410	73,793,840	26,503,208

Resolution	For	Against	Withheld	Total Voted	Total Unvoted
Percentage of Votes Received	99.51%		0.49%	100.00%	
1.7 George J. Pierson	67,298,119		6,495,721	73,793,840	26,503,208
Percentage of Votes Received	91.20%		8.80%	100.00%	
1.8 Suzanne Rancourt	73,769,799		24,041	73,793,840	26,503,208
Percentage of Votes Received	99.97%		0.03%	100.00%	
1.9 Pierre Shoiry	70,637,778		3,156,062	73,793,840	26,503,208
Percentage of Votes Received	95.72%		4.28%	100.00%	
2 Appointment of Auditors	72,893,482	0	1,030,455	73,923,937	26,373,111
Number of Accounts	980	0	53		
Percentage of Votes Received	98.61%	0.00%	1.39%	100.00%	
3 Executive Compensation Resolution	71,507,171	2,286,569	0	73,793,740	26,503,308
Number of Accounts	822	216	0		
Percentage of Votes Received	96.90%	3.10%	0.00%	100.00%	

The sum of individual percentages may not equal 100% due to rounding.