

Sommaire de l'assemblée

| | | | |
|------------|--|--------------------------------|---------------|
| Émetteur: | Groupe WSP Global inc. - Actions ordinaires | Date de clôture des registres: | 22 avril 2014 |
| Événement: | Assemblée annuelle des actionnaires CA92938W2022 | Date de l'assemblée: | 22 mai 2014 |
| ISIN: | | Date limite pour voter: | 20 mai 2014 |
| | | Actions en circulation: | 61,646,134 |

En personne/voté par procuration

| | Votes | Nombre de personnes |
|----------------|--------------|---------------------|
| Plan d'employé | 402 | 3 |
| Inscrit | 4,355 | 2 |
| Total | 4,757 | 5 |

Voté en personne

| | Votes | Nombre de personnes |
|----------------|----------------|---------------------|
| Plan d'employé | 2,271 | 9 |
| NOBO | 861,703 | 7 |
| Appointée | 7,480 | 1 |
| Total | 871,454 | 17 |

Sommaire

| | Votes | Nombre de personnes | Pourcentage des votes en circulation |
|----------------------------|-------------------|---------------------|--------------------------------------|
| Total voté par procuration | 42,656,744 | 609 | 69.20% |
| Total voté en personne | 871,454 | 17 | 1.41% |
| Total | 43,528,198 | 626 | 70.61% |

Visiteurs: 55

Tabulation Report

As at May 21, 2014 09:46 ET

| | | | |
|---------------------|------------------------------|--------------------------|------------|
| Issuer | WSP GLOBAL INC COMMON SHARES | Votes Received | 42,656,744 |
| Security | CA92938W2022 | Votes Available | 61,646,134 |
| Event | Annual Meeting | Percentage of Votes Cast | 69.20% |
| Record Date | April 22, 2014 | | |
| Meeting Date | May 22, 2014 | | |
| Confidential Voting | No | | |

| Resolution | For | Against | Withheld | Total Voted | Total Unvoted |
|------------------------------|------------|-----------|------------|-------------|---------------|
| 1. Election of directors | | | | | |
| | 466 | 0 | 13 | | |
| 1.1 Pierre Sholly | 42,443,372 | 10,258 | 42,453,630 | 19,192,504 | |
| Percentage of Votes Received | 99.98% | 0.02% | 100.00% | | |
| 1.2 Christopher Cole | 41,264,379 | 1,189,251 | 42,453,630 | 19,192,504 | |
| Percentage of Votes Received | 97.20% | 2.80% | 100.00% | | |
| 1.3 Richard Bélanger | 40,834,674 | 1,618,956 | 42,453,630 | 19,192,504 | |
| Percentage of Votes Received | 96.19% | 3.81% | 100.00% | | |
| 1.4 Pierre Secatrecoba | 42,034,633 | 418,997 | 42,453,630 | 19,192,504 | |
| Percentage of Votes Received | 99.01% | 0.99% | 100.00% | | |
| 1.5 Pierre Simard | 41,340,816 | 1,112,814 | 42,453,630 | 19,192,504 | |
| Percentage of Votes Received | 97.38% | 2.62% | 100.00% | | |
| 1.6 Grant McCullagh | 41,498,314 | 955,316 | 42,453,630 | 19,192,504 | |

| Resolution | For | Against | Withheld | Total Voted | Total Unvoted |
|-------------------------------|------------|---------|------------|-------------|---------------|
| Percentage of Votes Received | 97.74% | | 2.26% | 100.00% | |
| 17. Brigit Nørgaard | 41,482,002 | 97,628 | 42,453,630 | 19,192,504 | |
| Percentage of Votes Received | 97.71% | 2.29% | 100.00% | | |
| 18. Jesse Perreault | 42,359,086 | 94,544 | 42,453,630 | 19,192,504 | |
| Percentage of Votes Received | 99.78% | 0.22% | 100.00% | | |
| 2. Appointment of Auctioneers | 42,576,768 | 0 | 72,976 | 42,656,744 | 18,999,890 |
| Number of Accounts | 464 | 0 | 16 | | |
| Percentage of Votes Received | 99.81% | 0.00% | 0.19% | 100.00% | |
| 3. Adoption of a Resolution | 41,617,172 | 836,308 | 0 | 42,453,480 | 19,192,654 |
| Number of Accounts | 400 | 90 | 0 | | |
| Percentage of Votes Received | 98.03% | 1.97% | 0.00% | 100.00% | |

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

GROUPE WSP GLOBAL INC.
ASSEMBLÉE ANNUELLE DES ACTIONNAIRES
LE 22 MAI 2014

Rapport final des scrutateurs sur les présences à l'assemblée


Monsieur le Président,

Nous, soussignés, scrutateurs de la Société de fiducie CST, déclarons par la présente que 626 actionnaires et/ou fondés de pouvoir sont présents à cette assemblée et représentent en personne ou par procuration 43 528 198 actions ordinaires, soit 70,61 % des 61 646 134 actions ordinaires émises et en circulation de Groupe WSP Global inc.

Daté ce 22^e jour de mai 2014

Société de fiducie CST


Francine Beauséjour
Scrutateur


Martine Ethier
Scrutateur