

VIA SEDAR

Montreal, May 11, 2017

To the securities regulatory authority
of each of the Provinces of Canada

Ladies and gentlemen:

**RE: Bombardier Inc.
 Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 –
 Continuous Disclosure Obligations (NI 51-102)**

Following the annual meeting of shareholders of Bombardier Inc. (the **Corporation**) held on May 11, 2017 (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.

<u>Item Voted Upon</u>	<u>Voting Result</u>
1. Election of the directors of the Corporation:	<ul style="list-style-type: none">The nominees proposed by management were elected by a majority of the votes cast by shareholders on a vote by electronic ballot. Proxies were received and ballots were cast on this matter as indicated in Schedule “A” attached hereto.
2. Appointment of Ernst & Young LLP, chartered professional accountants, as the independent auditors of the Corporation and authorization of the directors of the Corporation to fix their remuneration:	<ul style="list-style-type: none">Ernst & Young LLP were appointed as the Corporation’s independent auditors and the directors were authorized to determine their remuneration by a majority of the votes cast by shareholders on a vote by electronic ballot. 98.69% of the proxies received and ballots cast on this matter, representing a total number of 3,281,326,316 votes, were voted FOR the appointment and 1.31% of the votes, representing a total number of 43,469,776 votes, were WITHHELD.
3. Adoption of a non-binding advisory resolution (the full text of which is reproduced on page 14 of the Management Proxy Circular) on the Corporation’s approach to executive compensation:	<ul style="list-style-type: none">The non-binding advisory resolution on the Corporation’s approach to executive compensation was approved by a majority of the votes cast by shareholders on a vote by electronic ballot. 93.97% of the proxies received and ballots cast on this matter, representing a total number of 3,058,831,718 votes, were voted FOR the approval and 6.03%, representing a total number of 196,448,067 votes, were voted AGAINST.

Item Voted Upon

Voting Result

4. Consideration of the three (3) shareholder proposals set out in Exhibit "B" to the Management Proxy Circular:

- Shareholder proposal 1 was rejected by a majority of the votes cast by shareholders on a vote by electronic ballot. 15.81% of the proxies received and ballots cast on this matter, representing a total number of 517,320,979 votes, were voted FOR the proposal and 84.19%, representing a total number of 2,755,333,279 votes, were voted AGAINST.
- Shareholder proposal 2 was rejected by a majority of the votes cast by shareholders on a vote by electronic ballot. 0.73% of the proxies received and ballots cast on this matter, representing a total number of 23,751,691 votes, were voted FOR the proposal and 99.27%, representing a total number of 3,248,812,399 votes, were voted AGAINST.
- Shareholder proposal 3 was approved by a majority of the votes cast by shareholders on a vote by electronic ballot. 99.48% of the proxies received and ballots cast on this matter, representing a total number of 3,255,553,961 votes, were voted FOR the proposal and 0.52%, representing a total number of 17,023,804 votes, were voted AGAINST.

Trusting the whole is to your satisfaction, I remain,

Yours truly,

(signed) Chantal Robitaille

Chantal Robitaille
Head of Legal Services, Corporate Office and Assistant Secretary
Bombardier Inc.

SCHEDULE “A”

ELECTION OF DIRECTORS

Name of Nominee	Percentage of Votes For	Number of Votes For	Percentage of Votes Withheld	Number of Votes Withheld
Laurent Beaudoin	95.45%	3,123,655,197	4.55%	148,864,598
Pierre Beaudoin	92.32%	3,021,325,300	7.68%	251,178,675
Alain Bellemare	98.95%	3,238,110,043	1.05%	34,417,164
Joanne Bissonnette	96.34%	3,152,698,668	3.66%	119,828,539
J. R. André Bombardier	96.18%	3,147,553,938	3.82%	124,965,269
Martha Finn Brooks	99.02%	3,240,588,533	0.98%	31,932,226
Jean-Louis Fontaine	96.26%	3,149,975,936	3.74%	122,551,271
Sheila Fraser	98.75%	3,231,710,706	1.25%	40,816,501
August W. Henningesen	97.29%	3,183,895,213	2.71%	88,631,994
Pierre Marcouiller	99.29%	3,249,248,025	0.71%	23,279,182
Vikram Pandit	96.29%	3,151,043,210	3.71%	121,431,548
Patrick Pichette	95.30%	3,118,534,618	4.70%	153,954,588
Carlos E. Represas	96.83%	3,168,724,432	3.17%	103,796,327
Antony N. Tyler	99.57%	3,258,549,603	0.43%	13,971,156
Beatrice Weder di Mauro	99.09%	3,242,678,516	0.91%	29,839,843