



VIA SEDAR+

Montreal, April 25, 2024

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 April 25, 2024 (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. 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. 97.62% of the ballots cast on this matter, representing a total number of 142,892,353 votes, were voted FOR the appointment and 2.38% of the votes, representing a total number of 3,480,355 votes, were WITHHELD.
2. 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. The results are indicated in Schedule "A" attached hereto.
3. Approval of a non-binding advisory resolution (the full text of which is reproduced in Section 2 of the Management Proxy Circular for the Meeting) 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. 99.20% of the ballots cast on this matter, representing a total number of 142,971,537 votes, were voted FOR the approval and 0.80%, representing a total number of 1,152,786 votes, were voted AGAINST.
4. Consideration of the five (5) shareholder proposals set out in Appendix "B" to the Management Proxy Circular:	<ul style="list-style-type: none">Shareholder proposal 1 was rejected by a majority of the votes cast by shareholders on a vote by electronic ballot. 0.89% of the ballots cast on this matter, representing a total number of 1,280,628 votes, were voted FOR the proposal and 99.11%, representing a total number of 142,842,889 votes, were voted AGAINST.

Item Voted Upon

Voting Result

- Shareholder proposal 2 was rejected by a majority of the votes cast by shareholders on a vote by electronic ballot. 15.48% of the ballots cast on this matter, representing a total number of 22,313,904 votes, were voted FOR the proposal and 84.52%, representing a total number of 121,810,418 votes, were voted AGAINST.
- Shareholder proposal 3 was rejected by a majority of the votes cast by shareholders on a vote by electronic ballot. 5.02% of the ballots cast on this matter, representing a total number of 7,239,792 votes, were voted FOR the proposal and 94.98%, representing a total number of 136,884,529 votes, were voted AGAINST.
- Shareholder proposal 4 was rejected by a majority of the votes cast by shareholders on a vote by electronic ballot. 3.48% of the ballots cast on this matter, representing a total number of 5,011,893 votes, were voted FOR the proposal and 96.52%, representing a total number of 139,112,430 votes, were voted AGAINST.
- Shareholder proposal 5 was rejected by a majority of the votes cast by shareholders on a vote by electronic ballot. 3.47% of the ballots cast on this matter, representing a total number of 5,007,790 votes, were voted FOR the proposal and 96.53%, representing a total number of 139,116,533 votes, were voted AGAINST.

Trusting the whole is to your satisfaction, I remain,

Yours truly,

Signed "Pierre Gagnon"

Pierre Gagnon Ad. E.
Senior Vice President, General Counsel and Corporate Secretary
Bombardier Inc.

SCHEDULE "A"**ELECTION OF DIRECTORS**

Name of Nominee	Percentage of Votes For (%)	Number of Votes For	Percentage of Votes Against (%)	Number of Votes Against
Pierre Beaudoin	97.46	140,465,251	2.54	3,657,431
Éric Martel	99.41	143,267,110	0.59	857,173
Joanne Bissonnette	98.68	142,222,965	1.32	1,901,317
Charles Bombardier	98.68	142,221,322	1.32	1,902,960
Rose Damen	99.53	143,444,894	0.47	679,389
Diane Fontaine	98.72	142,284,393	1.28	1,839,889
Ji-Xun Foo	91.78	132,269,416	8.22	11,853,766
Diane Giard	99.02	142,709,187	0.98	1,414,753
Anthony R. Graham	99.42	143,292,867	0.58	831,216
Douglas R. Oberhelman	97.50	140,521,208	2.50	3,601,974
Melinda Rogers-Hixon	99.11	142,838,591	0.89	1,285,691
Eric Sprunk	99.53	143,446,865	0.47	677,418
Antony N. Tyler	99.15	142,901,759	0.85	1,222,523