



Source: Stella-Jones Inc.

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STELLA-JONES REPORTS DIRECTOR ELECTION RESULTS

Montreal, Quebec – May 2, 2019 - Stella-Jones Inc. (TSX: SJ) (“Stella-Jones” or the “Company”) today announced its director election results following its Annual Meeting of Shareholders (“Meeting”), held this morning.

All of the nominees proposed as directors in the Company’s Management Information Circular dated March 14, 2019 were elected by a majority of the votes cast by shareholders present at the Meeting or represented by proxy. In total 51,967,099 shares were represented in person or by proxy, representing approximately 75.18% of the outstanding shares as of the record date of March 14, 2019.

Detailed voting results for the election of directors were as follows:

Nominee	Votes for		Votes Withheld	
	#	%	#	%
George J. Bunze	48,832,244	98.02	987,010	1.98
Karen Laflamme	49,643,476	99.65	174,978	0.35
Katherine A. Lehman	49,478,424	99.32	341,030	0.68
James A. Manzi, Jr.	48,513,994	97.38	1,305,260	2.62
Brian McManus	49,692,608	99.75	126,846	0.25
Simon Pelletier	49,481,756	99.32	337,698	0.68
Mary L. Webster	49,546,924	99.45	272,530	0.55

Results on all matters voted at the Meeting are available on the SEDAR website (www.sedar.com).

ABOUT STELLA-JONES

Stella-Jones Inc. (TSX: SJ) is a leading producer and marketer of pressure treated wood products. The Company supplies North America’s railroad operators with railway ties and timbers, and the continent’s electrical utilities and telecommunication companies with utility poles. Stella-Jones also manufactures and distributes residential lumber and accessories to retailers for outdoor applications, as well as industrial products for construction and marine applications. The Company’s common shares are listed on the Toronto Stock Exchange.

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HEAD OFFICE 3100 de la Côte-Vertu Blvd., Suite 300 Saint-Laurent, Québec H4R 2J8 Tel.: (514) 934-8666 Fax: (514) 934-5327	EXCHANGE LISTINGS The Toronto Stock Exchange Stock Symbol: SJ TRANSFER AGENT AND REGISTRAR Computershare Investor Services Inc	INVESTOR RELATIONS Éric Vachon Senior Vice-President and Chief Financial Officer Tel.: (514) 940-3903 Fax: (514) 934-5327 evachon@stella-jones.com
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