

INTERTAPE POLYMER GROUP INC.

TO: Autorité des marchés financiers
British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Financial and Consumer Services Commission
Nova Scotia Securities Commission
Prince Edward Island Securities Office
Department of Government Services, Newfoundland and Labrador

**RE: Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 –
*Continuous Disclosure Obligations (“NI 51-102”)***

Following the annual and special meeting of shareholders of Intertape Polymer Group Inc. (the “**Corporation**”) held on June 4, 2015, and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the meeting:

1. Election of Directors

A ballot was conducted with respect to the election of directors. According to proxies received and ballots cast, the following individuals were elected as directors of the Corporation until the next annual meeting of shareholders, with the following results:

<u>Name of Nominee</u>	<u>Votes for</u>	<u>%</u>	<u>Votes Withheld</u>	<u>%</u>
Robert M. Beil	45,405,116	94.71	2,536,478	5.29
George J. Bunze	46,206,713	96.38	1,734,881	3.62
Frank Di Tomasso.....	47,885,889	99.88	55,705	0.12
Robert J. Foster	47,195,338	98.44	746,256	1.56
James Pantelidis	47,664,648	99.38	296,946	0.62
Jorge N. Quintas.....	47,189,541	98.44	746,053	1.56
Gregory A. C. Yull.....	47,879,846	99.87	61,748	0.13
Melbourne F. Yull.....	47,878,135	99.87	63,459	0.13

2. Appointment of Auditors

Raymond Chabot Grant Thornton LLP, Chartered Accountants, were appointed as auditors of the Corporation on a vote by show of hands.

3. Ratification, Confirmation and Approval of Unallocated Stock Options under the Executive Stock Option Plan

A resolution ratifying, confirming and approving all unallocated stock options under the Corporation's Executive Stock Option Plan was approved on a vote by ballot, as follows:

Votes for	28,419,138 shares	Votes against	19,528,613 shares
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Signed the 4th day of June, 2014.

INTERTAPE POLYMER GROUP INC.

per: /s/ George J. Bunze
George J. Bunze
Chairman of the Board of Directors