

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 6, 2019, 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	42,648,547	95.43	2,040,411	4.57
Frank Di Tomasso	43,881,202	98.19	807,756	1.81
Robert J. Foster	44,049,867	98.57	639,091	1.43
James Pantelidis	43,165,951	96.59	1,523,007	3.41
Jorge N. Quintas	43,651,676	97.68	1,037,282	2.32
Mary Pat Salomone	44,106,767	98.70	582,191	1.30
Gregory A. C. Yull	44,243,879	99.00	445,079	1.00
Melbourne F. Yull	44,239,760	98.99	449,198	1.01

2. Appointment of Auditor

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

3. “Say on Pay” Vote

A resolution in the form annexed as Schedule A to the Management Information Circular of the Corporation dated April 24, 2019 (the “**Circular**”) accepting, in an advisory, non-binding capacity, the Corporation’s approach to executive compensation disclosed under “Compensation Discussion and Analysis” in the Circular on a vote by show of hands.

Proxies received by the Corporation prior to the meeting were voted as follows:

Votes for	35,746,173 shares (80.00%)	Votes against	8,935,864 shares (20.00%)
-----------	----------------------------	---------------	---------------------------

4. Approval of a new Executive Stock Option Plan

A resolution in the form annexed as Schedule B to the Circular to approve the adoption of a new Executive Stock Option Plan of the Corporation on a vote by ballot.

Proxies received by the Corporation prior to the meeting were voted as follows:

Votes for	34,454,139 shares (77.10%)	Votes against	10,234,319 shares (22.90%)
-----------	----------------------------	---------------	----------------------------

5. **Approval of the continuation of the shareholder rights plan agreement**

A resolution in the form annexed as Schedule C to the Circular to approve the continuation of the shareholder rights plan agreement of the Corporation on a vote by ballot.

Proxies received by the Corporation prior to the meeting were voted as follows:

Votes for	41,888,380 shares (93.73%)	Votes against	2,800,578 shares (6.27%)
-----------	----------------------------	---------------	--------------------------

Signed the 6th day of June, 2019.

INTERTAPE POLYMER GROUP INC.

per: /s/ Randi Booth
Randi Booth, Senior Vice President,
General Counsel & Corporate Secretary