

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 7, 2017, 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	45,338,285	99.27	333,324	0.73
George J. Bunze	45,361,335	99.32	310,274	0.68
Frank Di Tomasso	44,094,965	96.55	1,576,644	3.45
Robert J. Foster	45,317,970	99.23	353,639	0.77
James Pantelidis	45,505,070	99.64	166,539	0.36
Jorge N. Quintas	45,527,854	99.69	143,755	0.31
Mary Pat Salomone	45,211,906	98.99	459,703	1.01
Gregory A. C. Yull	45,502,039	99.63	169,570	0.37
Melbourne F. Yull	45,500,624	99.63	170,985	0.37

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 26, 2017 (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 40,659,127 shares (92.96%) Votes against 3,080,026 shares (7.04%)

Signed the 7th day of June, 2017.

INTERTAPE POLYMER GROUP INC.

per: (signed) Neil Wiener

Neil Wiener
Secretary