

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, 2018, 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	40,884,850	92.87	3,140,045	7.13
Frank Di Tomasso	41,024,548	93.18	3,000,347	6.82
Robert J. Foster	42,664,510	96.91	1,360,385	3.09
James Pantelidis	43,889,006	99.69	135,889	0.31
Jorge N. Quintas	42,666,148	96.91	1,358,747	3.09
Mary Pat Salomone	42,615,777	96.80	1,409,118	3.20
Gregory A. C. Yull	43,888,084	99.69	136,811	0.31
Melbourne F. Yull	42,321,256	96.13	1,703,639	3.87

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 25, 2018 (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 36,551,064 shares (87.27%)

Votes against 5,329,461 shares (12.73%)

INTERTAPE POLYMER GROUP INC.

Signed the 7th day of June, 2018.

By: /s/ Randi Booth

Randi Booth, Senior Vice President,
General Counsel & Corporate Secretary