

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 meeting of shareholders of Intertape Polymer Group Inc. (the “**Corporation**”) held on May 13, 2020, 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

According to proxies received and vote taken by poll at the meeting, 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	38,288,132	95.80	1,680,618	4.20
Frank Di Tomaso	39,192,466	98.06	776,284	1.94
Robert J. Foster	39,433,224	98.66	535,526	1.34
James Pantelidis	38,748,390	96.95	1,220,360	3.05
Dahra Granovsky	39,874,145	99.76	94,605	0.24
Jorge N. Quintas	39,431,854	98.66	536,896	1.34
Mary Pat Salomone	39,877,816	99.77	90,934	0.23
Gregory A. C. Yull	39,469,213	98.75	499,537	1.25
Melbourne F. Yull	39,467,043	98.74	501,707	1.26

2. Appointment of Auditor

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

3. “Say on Pay” Vote

A resolution in the form annexed as Schedule A to the Management Information Circular of the Corporation dated March 27, 2020 (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 taken by poll at the meeting.

Proxies received by the Corporation prior to the meeting and taken by poll at the meeting were voted as follows:

Votes for	36,775,395 shares (92.01%)	Votes against	3,192,855 shares (7.99%)
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Signed the 13th day of May 2020.

INTERTAPE POLYMER GROUP INC.

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