



April 28, 2017

Toromont Announces Election of Board of Directors

TORONTO, ONTARIO -- (Marketwired) -- 04/28/17 -- Toromont Industries Ltd. (TSX:TIH) ("Toromont") is pleased to announce that all the nominees listed in its Management Information Circular dated February 28, 2017 were elected as directors of Toromont, until the next annual meeting of shareholders. The detailed results of the vote held Thursday, April 27, 2017 are set out below.

Election of Directors

On a vote by ballot, each of the following ten nominees proposed by management was elected as a director of Toromont:

<i>Nominee</i>	<i>Total Votes For</i>	<i>Percentage of Votes In Favour</i>	<i>Total Votes Withheld</i>	<i>Percentage of Votes Withheld</i>
1. Jeffrey S. Chisholm	58,375,987	98.55%	860,572	1.45%
2. Cathryn E. Cranston	58,471,639	98.71%	764,920	1.29%
3. Robert M. Franklin	58,327,390	98.47%	909,169	1.53%
4. David A. Galloway	58,249,246	98.33%	987,313	1.67%
5. James W. Gill	59,143,103	99.84%	93,456	0.16%
6. Wayne S. Hill	58,501,360	98.76%	735,199	1.24%
7. John S. McCallum	56,764,582	95.83%	2,471,977	4.17%
8. Scott J. Medhurst	59,165,143	99.88%	71,416	0.12%
9. Robert M. Ogilvie	58,119,429	98.11%	1,117,130	1.89%
10. Katherine A. Rethy	57,746,023	97.48%	1,490,536	2.52%

About Toromont

Toromont Industries Ltd. operates through two business segments: The Equipment Group and CIMCO. The Equipment Group includes one of the larger Caterpillar dealerships by revenue and geographic territory in addition to industry leading rental operations and a growing agricultural equipment business. CIMCO is a market leader in the design, engineering, fabrication and installation of industrial and recreational refrigeration systems. Both segments offer comprehensive product support capabilities. This press release and more information about Toromont Industries can be found at www.toromont.com.

Toromont Industries Ltd.
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Source: Toromont Industries Ltd.

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