



## Linamar Corporation Announces Election of Directors

May 9, 2014 (GUELPH) – Linamar Corporation (TSX:LNR) today announced that the nominees listed in the management proxy circular for the 2014 Annual Meeting of Shareholders were elected as directors of Linamar Corporation. Detailed results of the vote for the election of directors held at the Annual Meeting on Thursday May 8, 2014 in Guelph are set out below.

Nominees	Votes For	% For	Votes Withheld	% Withheld
FRANK HASENFRATZ	45,881,422	90.14%	5,018,853	9.86%
LINDA HASENFRATZ	46,107,610	90.58%	4,792,665	9.42%
MARK STODDART	45,039,699	88.49%	5,860,576	11.51%
TERRY REIDEL	45,841,869	90.06%	5,058,406	9.94%
WILLIAM HARRISON	49,734,191	97.71%	1,166,084	2.29%
DENNIS GRIMM	50,768,333	99.74%	131,942	0.26%

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Linamar Corporation (TSX:LNR) is a diversified global manufacturing Company of highly engineered products powering vehicles, motion, work and lives. The Company is made up of 2 operating segments – the Powertrain/Driveline segment and the Industrial segments which are further divided into 4 key divisions – Manufacturing, Driveline, Industrial Commercial Energy (“ICE”) and Skyjack, all world leaders in the design, development and production of highly engineered products. The Company’s Manufacturing and Driveline divisions focus on precision metallic components, modules and systems for engine, transmission and driveline systems designed for passenger vehicle markets. The ICE group concentrates on similar products for on and off highway vehicle, energy and other industrial markets. The Company’s Skyjack division is noted for its innovative, high quality mobile industrial equipment, notably its class-leading aerial work platforms and telehandlers. With more than 18,000 employees in 44 manufacturing locations, 5 R&D centers and 15 sales offices in 12 countries in North America, Europe and Asia, Linamar generated sales of \$3.6 billion in 2013. For more information about Linamar Corporation and its industry leading products and services, visit [www.linamar.com](http://www.linamar.com)

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