

COGECO COMMUNICATIONS INC. ANNOUNCES VOTING RESULTS ON THE ELECTION OF DIRECTORS HELD DURING ITS ANNUAL SHAREHOLDERS' MEETING

Montréal, January 16, 2020 – Cogeco Communications Inc. (“Cogeco Communications”) (TSX: CCA) is pleased to announce that each of the nominees as directors for Cogeco Communications listed in the Corporation’s Information Circular dated November 15, 2019 was elected as director of Cogeco Communications during its Annual Shareholders’ Meeting held on January 15, 2020 in Montréal, Québec (the “Meeting”).

Detailed voting results on the election of directors are as follows:

Nominee	Results	For	% For	Withhold	% Withhold
Colleen Abdoulah	Elected	175,772,684	99,93%	122,687	0,07%
Louis Audet	Elected	174,944,341	99,46%	951,030	0,54%
James C. Cherry	Elected	175,033,559	99,51%	861,812	0,49%
Pippa Dunn	Elected	175,785,275	99,94%	110,096	0,06%
Joanne Ferstman	Elected	174,179,161	99,02%	1,716,210	0,98%
Lib Gibson	Elected	175,765,901	99,93%	129,470	0,07%
Philippe Jetté	Elected	175,202,808	99,61%	692,563	0,39%
Bernard Lord	Elected	175,883,375	99,99%	11,996	0,01%
David McAusland	Elected	174,212,635	99,04%	1,682,736	0,96%
Carole J. Salomon	Elected	175,668,567	99,87%	226,804	0,13%

Results on all matters voted at the Meeting are available on SEDAR’s website (www.sedar.com.) including, for information purposes, the voting results for the subordinate voting shares only.

ABOUT COGECO COMMUNICATIONS INC.

Cogeco Communications Inc. is a communications corporation. It is the 8th largest cable operator in North America, operating in Canada under the Cogeco Connexion name in Québec and Ontario, and along the East Coast of the United States under the Atlantic Broadband brand (in 11 states from Maine to Florida). The Corporation provides residential and business customers with Internet, video and telephony services through its two-way broadband fibre networks. Cogeco Communications Inc.’s subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CCA).

SOURCE:

Christian Jolivet

Senior Vice President, Corporate Affairs, Chief Legal Officer and Secretary

Cogeco Communications Inc.
514-764-4700

INFORMATION:

Marie-Hélène Labrie
Senior Vice President and Chief Public Affairs and Communications
Cogeco Communications Inc.
514-764-4700