

PRESS RELEASE

For immediate release

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

Montréal, January 11, 2019 – 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 16, 2018 was elected as director of Cogeco Communications during its Annual and Special Shareholders’ Meeting held on January 11, 2019 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	174,803,010	99.90	167,930	0.10
Louis Audet	Elected	173,061,690	98.91	1,909,250	1.09
James C. Cherry	Elected	174,703,311	99.85	267,629	0.15
Patricia Curadeau-Grou	Elected	173,850,359	99.36	1,120,581	0.64
Pippa Dunn	Elected	174,802,407	99.90	168,533	0.10
Joanne Ferstman	Elected	173,112,274	98.94	1,858,666	1.06
Lib Gibson	Elected	174,571,362	99.77	399,578	0.23
Philippe Jetté	Elected	174,635,978	99.81	334,962	0.19
David McAusland	Elected	172,519,001	98.60	2,451,939	1.40
Carole J. Salomon	Elected	174,636,562	99.81	334,378	0.19

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). Cogeco Communications Inc. provides residential and business customers with Internet, video and telephony services through its two-way broadband fibre networks. Through its subsidiary Cogeco Peer 1, Cogeco Communications Inc. provides business customers with a suite of information technology services (colocation, network connectivity, hosting, cloud and managed services), by way of its 16 data centres, extensive FastFiber Network® and more than 50 points of presence in North America and Europe. Cogeco Communications Inc.’s subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CCA).

SOURCE:

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