

Report of voting results for the multiple and subordinate voting shares obtained at the Annual Meeting of Shareholders of Cogeco Communications Inc. (the "Corporation") held on January 15, 2020

1. Election of Directors

Each of the nominees listed in the Information Circular was elected as a director of the Corporation. Individual director results are set out below:

Nominee	FOR	% FOR	WITHHELD	% WITHHELD
Colleen Abdoulah	175,772,684	99.93%	122,687	0.07%
Louis Audet	174,944,341	99.46%	951,030	0.54%
James C. Cherry	175,033,559	99.51%	861,812	0.49%
Pippa Dunn	175,785,275	99.94%	110,096	0.06%
Joanne Ferstman	174,179,161	99.02%	1,716,210	0.98%
Lib Gibson	175,765,901	99.93%	129,470	0.07%
Philippe Jetté	175,202,808	99.61%	692,563	0.39%
Bernard Lord	175,883,375	99.99%	11,996	0.01%
David McAusland	174,212,635	99.04%	1,682,736	0.96%
Carole J. Salomon	175,668,567	99.87%	226,804	0.13%

2. Appointment of Auditors

Deloitte LLP was appointed as auditors of the Corporation.

FOR	% FOR	WITHHELD	% WITHHELD
174,284,003	99.05%	1,674,947	0.95%

3. Advisory resolution on Board's approach to executive compensation

The advisory resolution on Board's approach to executive compensation was adopted.

FOR	% FOR	AGAINST	% AGAINST
173,788,873	98.80%	2,106,498	1.20%