



Report of voting results for the multiple and subordinate voting shares obtained at the Annual Meeting of Shareholders of Cogeco 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 |
|------------------------|------------|--------------|-----------------|-------------------|
| Louis Audet | 42,850,347 | 99.79% | 90,140 | 0.21% |
| Arun Bajaj | 42,935,856 | 99.99% | 4,631 | 0.01% |
| Mary-Ann Bell | 42,934,181 | 99.99% | 6,306 | 0.01% |
| James C. Cherry | 42,595,586 | 99.20% | 344,901 | 0.80% |
| Patricia Curadeau-Grou | 42,936,206 | 99.99% | 4,281 | 0.01% |
| Samih Elhage | 42,909,151 | 99.93% | 31,336 | 0.07% |
| Philippe Jetté | 42,906,781 | 99.92% | 33,706 | 0.08% |
| Normand Legault | 42,897,373 | 99.90% | 43,114 | 0.10% |
| David McAusland | 42,780,448 | 99.63% | 160,039 | 0.37% |

2. Appointment of Auditors

Deloitte LLP was appointed as auditors of the Corporation.

| FOR | % FOR | WITHHELD | % WITHHELD |
|------------|--------------|-----------------|-------------------|
| 42,870,821 | 99.46% | 233,995 | 0.54% |

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 |
|------------|--------------|----------------|------------------|
| 42,229,311 | 98.34% | 711,176 | 1.66% |