

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, 2021

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	173,028,465	99.47	922,981	0.53
Louis Audet	172,671,094	99.26	1,280,352	0.74
Robin Bienenstock	173,121,670	99.52	829,776	0.48
James C. Cherry	170,377,873	97.95	3,573,573	2.05
Pippa Dunn	173,045,362	99.48	906,084	0.52
Joanne Ferstman	171,932,216	98.84	2,019,230	1.16
Philippe Jetté	172,936,578	99.42	1,014,868	0.58
Bernard Lord	173,045,994	99.48	905,452	0.52
David McAusland	172,824,058	99.35	1,127,388	0.65
Caroline Papadatos	173,121,493	99.52	829,953	0.48

2. Appointment of Auditors

Deloitte LLP was appointed as auditors of the Corporation.

FOR	% FOR	WITHHELD	% WITHHELD
172,945,770	99.41	1,033,287	0.59

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
172,452,283	99.14	1,498,942	0.86