News release

For immediate release

Cogeco Inc. Announces Voting Results On The Election Of Directors Held During Its Annual Shareholders' Meeting

Montréal, January 14, 2016 – Cogeco Inc. ("Cogeco") (TSX: CGO) is pleased to announce that each of the nominees as directors for Cogeco listed in the Corporation's information circular dated November 13, 2015 was elected as director of Cogeco during its annual shareholders' meeting held on January 13, 2016 in Montréal, Québec (the "Meeting").

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

Nominee	Results	For	% For	Abstention	% Abstention
Louis Audet	Elected	43,430,959	99.65	152,578	0.35
Mary-Ann Bell	Elected	43,570,584	99.97	12,953	0.03
Elisabetta Bigsby	Elected	43,440,385	99.67	143,152	0.33
James C. Cherry	Elected	43,508,198	99.83	75,339	0.17
Pierre L. Comtois	Elected	43,415,844	99.62	167,693	0.38
Claude A. Garcia	Elected	43,437,560	99.67	145,977	0.33
Normand Legault	Elected	43,443,725	99.68	139,812	0.32
David McAusland	Elected	43,414,592	99.61	168,945	0.39
Jan Peeters	Elected	43,328,959	99.42	254,578	0.58

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 INC.

Cogeco Inc. is a diversified holding corporation which operates in the communications and media sectors. Through its Cogeco Communications Inc. subsidiary, Cogeco provides its residential and business customers with video, Internet and telephony services through its two-way broadband fibre networks. Cogeco Communications Inc. operates in Canada under the Cogeco Connexion name in Québec and Ontario, and in the United States under the Atlantic Broadband name in western Pennsylvania, south Florida, Maryland / Delaware, South Carolina and eastern Connecticut. Through Cogeco Peer 1, Cogeco Communications Inc. provides its business customers with a suite of information technology services (colocation, network connectivity, managed hosting, cloud services and managed IT services), through its 21 data centres, extensive FastFiber NetworkTM and more than 50 points-of-presence in North America and Europe. Through its subsidiary Cogeco Media, Cogeco owns and operates 13 radio stations across most of Québec with complementary radio formats serving a wide range of audiences as well as Cogeco News, its news agency. Cogeco's subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CGO). The subordinate voting shares of Cogeco Communications Inc. are also listed on the Toronto Stock Exchange (TSX: CCA).

-30-

SOURCE:

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