News release
For immediate release

Cogeco Inc. Announces Voting Results on the Election of Directors Held During Its Annual and Special Shareholders' Meeting

Montréal, January 11, 2019 – 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 16, 2018 was elected as director of Cogeco 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
Louis Audet	Elected	42,741,499	99.24%	328,415	0.76%
Mary-Ann Bell	Elected	42,886,637	99.57%	183,277	0.43%
James C. Cherry	Elected	43,006,050	99.85%	63,864	0.15%
Samih Elhage	Elected	43,066,601	99.99%	3,313	0.01%
Philippe Jetté	Elected	43,065,906	99.99%	4,008	0.01%
Normand Legault	Elected	43,062,686	99.98%	7,228	0.02%
David McAusland	Elected	42,952,389	99.73%	117,525	0.27%

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. Its Cogeco Communications Inc. subsidiary provides residential and business customers with Internet, video and telephony services through its two-way broadband fibre networks, operating in Québec and Ontario, Canada, under the Cogeco Connexion name, and in the United States under the Atlantic Broadband brand (in 11 states along the East Coast, from Maine to Florida). Through 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. Its Cogeco Media subsidiary owns and operates 23 radio stations with complementary radio formats and extensive coverage serving a wide range of audiences mainly across the province of Québec, as well as Cogeco News, a 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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