

# PRESS RELEASE

For immediate release

## COGECO COMMUNICATIONS INC. ANNOUNCES VOTING RESULTS ON THE ELECTION OF DIRECTORS HELD DURING ITS ANNUAL SHAREHOLDERS' MEETING

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

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

| Nominee                | Results | For         | % For | Abstention | % Abstention |
|------------------------|---------|-------------|-------|------------|--------------|
| Louis Audet            | Elected | 174,196,856 | 99.93 | 124,638    | 0.07         |
| Patricia Curadeau-Grou | Elected | 174,138,444 | 99.90 | 183,050    | 0.10         |
| Joanne Ferstman        | Elected | 174,157,515 | 99.91 | 163,979    | 0.09         |
| L. G. Serge Gadbois    | Elected | 174,048,864 | 99.84 | 272,630    | 0.16         |
| Claude A. Garcia       | Elected | 174,174,804 | 99.92 | 146,690    | 0.08         |
| Lib Gibson             | Elected | 174,198,648 | 99.93 | 122,846    | 0.07         |
| David McAusland        | Elected | 173,399,062 | 99.47 | 922,432    | 0.53         |
| Jan Peeters            | Elected | 173,740,279 | 99.67 | 581,215    | 0.33         |
| Carole J. Salomon      | Elected | 173,673,786 | 99.63 | 647,708    | 0.37         |

Results on all matters voted at the Meeting are available on SEDAR’s website ([www.sedar.com](http://www.sedar.com).) including, for information purposes, the voting results for the subordinate voting shares only.

### ABOUT COGECO COMMUNICATIONS INC.

Cogeco Communications Inc. is a communications corporation. It is the 11th largest cable operator in North America, operating 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. Cogeco Communications Inc. provides its residential and business customers with video, Internet and telephony services through its two-way broadband fibre networks. Through its subsidiary 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 Network™ and more than 50 points-of-presence in North America and Europe. Cogeco Communications Inc.’s subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CCA).

**SOURCE:**

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