

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 13, 2023

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	AGAINST	% AGAINST
Colleen Abdoulah	170,529,164	99.90%	170,355	0.10%
Louis Audet	168,647,031	98.80%	2,052,488	1.20%
Mary-Ann Bell	170,479,659	99.87%	219,860	0.13%
Robin Bienenstock	170,491,707	99.88%	207,812	0.12%
James C. Cherry	169,398,136	99.24%	1,301,383	0.76%
Pippa Dunn	170,497,302	99.88%	202,217	0.12%
Joanne Ferstman	170,008,332	99.60%	691,187	0.40%
Philippe Jetté	170,514,367	99.89%	185,152	0.11%
Normand Legault	170,554,907	99.92%	144,612	0.08%
Bernard Lord	170,474,486	99.87%	225,033	0.13%

2. Appointment of Auditors

Deloitte LLP was appointed as auditors of the Corporation.

FOR	% FOR	WITHHELD	% WITHHELD
169,322,686	99.15%	1,456,502	0.85%

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
169,786,774	99.47%	912,745	0.53%