

Report of voting results for the multiple and subordinate voting shares obtained at the Annual and Special Meeting of Shareholders of Cogeco Communications Inc. (the “Corporation”) held on January 11, 2024

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	169,245,258	99.89%	182,950	0.11%
Louis Audet	165,638,882	97.76%	3,789,325	2.24%
Arun Bajaj	169,355,240	99.96%	72,968	0.04%
Mary-Ann Bell	169,231,262	99.88%	196,946	0.12%
James C. Cherry	167,532,419	98.88%	1,895,789	1.12%
Pippa Dunn	168,952,595	99.72%	475,613	0.28%
Joanne Ferstman	167,457,330	98.84%	1,970,877	1.16%
Philippe Jetté	169,336,998	99.95%	91,210	0.05%
Normand Legault	169,071,057	99.79%	357,134	0.21%
Bernard Lord	169,050,668	99.78%	377,523	0.22%

2. Appointment of Auditors

Deloitte LLP was appointed as auditors of the Corporation.

FOR	% FOR	WITHHELD	% WITHHELD
168,654,843	99.51%	835,573	0.49%

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
168,951,375	99.72%	476,816	0.28%

4. Resolution approving amendments to the Stock Option Plan

The resolution approving amendments to the Stock Option Plan was adopted.

FOR	% FOR	AGAINST	% AGAINST
168,763,261	99.61%	664,930	0.39%