

**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 14, 2022**

**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:

<b>Nominee</b>	<b>FOR</b>	<b>% FOR</b>	<b>WITHHELD</b>	<b>% WITHHELD</b>
Colleen Abdoulah	173,128,416	99.98	26,257	0.02
Louis Audet	172,782,686	99.79	371,987	0.21
Robin Bienenstock	173,130,262	99.99	24,411	0.01
James C. Cherry	172,488,245	99.62	666,428	0.38
Pippa Dunn	173,099,744	99.97	54,929	0.03
Joanne Ferstman	171,754,850	99.19	1,399,823	0.81
Philippe Jetté	173,124,081	99.98	30,592	0.02
Bernard Lord	169,944,593	98.15	3,210,080	1.85
David McAusland	172,804,026	99.80	350,647	0.20
Caroline Papadatos	173,129,736	99.99	24,937	0.01

**2. Appointment of Auditors**

Deloitte LLP was appointed as auditors of the Corporation.

<b>FOR</b>	<b>% FOR</b>	<b>WITHHELD</b>	<b>% WITHHELD</b>
172,636,395	99.67	575,835	0.33

**3. Advisory resolution on Board’s approach to executive compensation**

The advisory resolution on Board’s approach to executive compensation was adopted.

<b>FOR</b>	<b>% FOR</b>	<b>AGAINST</b>	<b>% AGAINST</b>
172,972,027	99.89	182,646	0.11

**4. Amended and Restated By-Laws**

The resolution confirming the Amended and Restated By-Laws was adopted.

<b>FOR</b>	<b>% FOR</b>	<b>AGAINST</b>	<b>% AGAINST</b>
173,048,071	99.94	106,602	0.06