

Report of voting results for the multiple and subordinate voting shares obtained at the Annual Meeting of Shareholders of Cogeco 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	WITHHELD	% WITHHELD
Louis Audet	35,655,155	98.11%	688,284	1.89%
Mary-Ann Bell	36,307,454	99.90%	35,544	0.10%
Robin Bienenstock	36,323,590	99.95%	19,408	0.05%
James C. Cherry	36,127,219	99.41%	215,779	0.59%
Samih Elhage	36,121,999	99.39%	220,999	0.61%
Philippe Jetté	36,323,594	99.95%	19,845	0.05%
Normand Legault	36,005,276	99.07%	338,163	0.93%
Caroline Papadatos	36,125,769	99.40%	217,229	0.60%

2. Appointment of Auditors

Deloitte LLP was appointed as auditors of the Corporation.

FOR	% FOR	WITHHELD	% WITHHELD
35,780,976	98.34%	603,301	1.66%

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
36,035,216	99.15%	308,223	0.85%