



SHAW COMMUNICATIONS INC.

Annual General Meeting of Shareholders January 12, 2017

Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 “Continuous Disclosure Obligations”, the following sets out the matters voted on at the Annual Meeting of Shareholders of Shaw Communications Inc. (the “Corporation”) held on January 12, 2017. Each of the matters is described in greater detail in the Corporation’s Notice of Meeting and Management Information Circular dated November 18, 2016.

1. Election of each of the following fifteen nominees as directors of the Corporation (vote by ballot)

Outcome of Vote: Carried

	Votes For		Votes Withheld	
	#	%	#	%
Peter J. Bissonnette	19,951,538	>99.99	200	-
Adrian I. Burns	19,951,738	100.00	-	-
Richard R. Green	19,951,538	>99.99	200	-
Lynda Haverstock	19,948,453	99.98	3,285	0.02
Gregg Keating	19,948,453	99.98	3,285	0.02
Michael W. O'Brien	19,951,538	>99.99	200	-
Paul K. Pew	19,951,738	100.00	-	-
Jeffrey C. Royer	19,951,738	100.00	-	-
Bradley S. Shaw	19,951,738	100.00	-	-
Jim Shaw	19,951,738	100.00	-	-
JR Shaw	19,951,538	>99.99	200	-
JC Sparkman	19,948,253	99.98	3,485	0.02
Carl E. Vogel	19,951,588	>99.99	150	-
Sheila C. Weatherill	19,951,538	>99.99	200	-
Willard H. Yuill	19,948,253	99.98	3,485	0.02

2. Appointment of Ernst & Young LLP as auditors of the Corporation (vote by show of hands – proxy results shown)

Outcome of Vote: Carried

Votes For		Votes Withheld	
#	%	#	%
19,901,118	100.00	-	-