

SHAW ANNOUNCES AGM VOTE RESULTS

Calgary, Alberta (January 13, 2021) – Shaw Communications Inc. (“Shaw” or, the “Corporation”) announced that, at its annual meeting of shareholders held earlier today, the resolutions proposed in Shaw’s management proxy circular were adopted.

The detailed results from the annual shareholder meeting are as follows.

1. Election of each of the following thirteen nominees as directors of the Corporation (by ballot):

	Votes For		Votes Withheld	
	#	%	#	%
Peter J. Bissonnette	20,254,813	99.965	7,042	0.035
Adrian I. Burns	20,256,113	99.972	5,742	0.028
Christina J. Clark	20,260,140	99.992	1,715	0.008
Richard R. Green	20,256,821	99.975	5,034	0.025
Gregg Keating	20,258,812	99.985	3,043	0.015
Michael W. O'Brien	20,256,893	99.976	4,962	0.024
Paul K. Pew	20,260,012	99.991	1,843	0.009
Jeffrey C. Royer	20,260,052	99.991	1,803	0.009
Bradley S. Shaw	20,260,780	99.995	1,075	0.005
Mike Sievert	20,261,152	99.997	703	0.003
Carl E. Vogel	20,260,252	99.992	1,603	0.008
Sheila C. Weatherill	20,255,301	99.968	6,554	0.032
Steven A. White	20,261,093	99.996	762	0.004

2. Appointment of Ernst & Young LLP as auditors of the Corporation (by ballot):

Votes For		Votes Withheld	
#	%	#	%
20,261,380	99.998	475	0.002

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About Shaw Communications Inc.

Shaw Communications Inc. is a leading Canadian connectivity company. The Wireline division consists of Consumer and Business services. Consumer serves residential customers with broadband Internet, Shaw Go WiFi, video and digital phone. Business provides business customers with Internet, data, WiFi, digital phone, and video services. The Wireless division provides wireless voice and LTE data services through an expanding and improving mobile wireless network infrastructure.

Shaw is traded on the Toronto and New York stock exchanges and is included in the S&P/TSX 60 Index (Symbol: TSX – SJR.B, SJR.PR.A, SJR.PR.B, NYSE – SJR, and TSXV – SJR.A). For more information, please visit www.shaw.ca.

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