

METRO INC. announces the voting results on the election of its directors

MONTREAL, Jan. 28, 2015 /CNW Telbec/ - Following the Annual General Meeting of shareholders of METRO INC. held on January 27, 2015, METRO INC. is announcing the voting results obtained at the Annual General Meeting of Shareholders for the election of its directors.

The 14 nominees proposed by management were elected as directors. According to proxies received and ballots cast, each of the following 14 individuals were elected as directors of the Corporation until the next annual meeting of shareholders or until such person's successor is elected or appointed, with the following results:

<u>NAME OF NOMINEE</u>	<u>VOTES FOR</u>	<u>%</u>	<u>VOTES WITHHELD</u>	<u>%</u>
Maryse Bertrand	61,779,691	99.77	143,956	0.23
Stephanie Coyles	61,763,472	99.72	173,606	0.28
Marc DeSerres	60,586,500	97.83	1,343,050	2.17
Claude Dussault	61,709,108	99.66	208,433	0.34
Serge Ferland	61,285,592	98.95	651,486	1.05
Paule Gauthier	61,093,853	98.64	843,225	1.36
Russell Goodman	61,803,021	99.78	134,057	0.22
Christian W.E. Haub	61,628,979	99.51	300,471	0.49
Michel Labonté	61,658,826	99.55	278,152	0.45
Eric R. La Flèche	61,249,873	98.89	687,205	1.11
Marie-José Nadeau	60,331,678	97.41	1,605,300	2.59
Réal Raymond	60,586,084	97.83	1,343,366	2.17
Line Rivard	61,850,383	99.89	65,636	0.11
Michael Rosicki	61,717,191	99.66	212,259	0.34

The Corporation congratulates the directors for their election as well as Mr. Réal Raymond for his nomination as Chair of the Board of Directors.

METRO INC.

With annual sales of over \$11 billion and over 65,000 employees, METRO INC. is a leader in the food and pharmaceutical distribution in Quebec and Ontario, where it operates a network of more than 600 food stores under several banners including Metro, Metro Plus, Super C and Food Basics, as well as over 250 drugstores under the Brunet, The Pharmacy and Drug Basics banners.

SOURCE METRO INC.

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