



Calian Reports on the Election of Directors Voting Results

OTTAWA, Feb. 07, 2020 -- The following matter was voted upon at the Annual Meeting of Shareholders of Calian Group Ltd. (**TSX:CGY**) held on February 6, 2020 in Toronto, Ontario. This and other matters voted upon are described in greater detail in the Notice of Annual Meeting of Shareholders dated December 11, 2019 and Management Proxy Circular dated December 11, 2019.

Detailed results of the vote for the election of directors are set out below.

Name of Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Kenneth Loeb	4,889,775	93.4%	343,672	6.6%
Jo-Anne Poirier	5,164,790	98.7%	68,637	1.3%
Ray Basler	5,223,028	99.8%	10,399	0.2%
Richard Vickers	5,162,839	98.7%	70,588	1.3%
George Weber	5,225,969	99.9%	7,458	0.1%
Kevin Ford	5,225,318	99.9%	8,109	0.1%
Young Park	5,175,574	98.9%	57,880	1.1%

All other matters that came before the shareholders, including approval of security based compensation plans and the Company's shareholder rights plan, were also approved.

About Calian

Calian employs over 3,400 people in its delivery of diverse products and solutions for private sector, government and defence customers in North American and global markets. The Company's diverse capabilities are delivered through four segments: Advanced Technologies, Health, Learning and Information Technology. The Advanced Technologies segment provides innovative products, technologies and manufacturing services and solutions for the space, communications, defence, nuclear, government and agriculture sectors. The Health segment manages a network of more than 1,800 health care professionals delivering primary care and occupational health services to public and private sector clients across Canada. Learning is a trusted provider of emergency management, consulting and specialized training services and solutions for the Canadian Armed Forces and clients in the defence, health, energy and other sectors. The Information Technology segment supports public- and private-sector customer requirements for subject matter expertise in the delivery of complex IT and cyber security solutions. Headquartered in Ottawa, the Company's offices and projects span Canada and international markets.

For investor information, please visit our website at www.calian.com or contact us at ir@calian.com

Kevin Ford
President and Chief Executive Officer
613-599-8600

Patrick Houston
Chief Financial Officer
613-599-8600

Media inquiries:
Simon Doyle
613-599-8600 x 2205