

**REPORT UNDER
NATIONAL INSTRUMENT 52-102
Report of voting results**

To the securities regulatory authorities of each of the Provinces of Canada

In accordance with section 11.3 of NI 51-102 – Continuous Disclosure Obligations, the following sets out the voting results obtained at the annual and special meeting of shareholders of Cogeco Cable Inc. (the “Corporation”) held on January 14, 2015.

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	173,850,513	99.81%	329,320	0.19%
Patricia Curadeau-Grou	173,779,275	99.77%	400,558	0.23%
L.G. Serge Gadbois	174,036,326	99.92%	143,507	0.08%
Claude A. Garcia	173,783,688	99.77%	396,145	0.23%
Lib Gibson	174,170,839	99.99%	8,994	0.01%
David McAusland	173,461,916	99.59%	717,917	0.41%
Jan Peeters	173,172,292	99.42%	1,007,541	0.58%
Carole J. Salomon	173,723,477	99.74%	456,356	0.26%

2. Appointment of Auditors

Deloitte LLP was appointed as auditors of the Corporation.

FOR	% FOR	WITHHELD	% WITHELD
173,452,057	99.55%	787,027	0.45%

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
170,520,361	97.90%	3,659,472	2.10%



4. Resolution on amendments to Stock Option Plan

FOR	% FOR	AGAINST	% AGAINST
170,156,820*	97.74%	3,935,766	2.26%

*(excluding 87,247 votes of shareholders who may be regarded as having an interest in the resolution)

Dated: January 15, 2015

/signed/ Christian Jolivet

Christian Jolivet

Vice President, Corporate Affairs, Chief Legal Officer and Secretary

Cogeco Cable Inc.

5 Place Ville Marie

Suite 1700

Montréal, Québec Tél : 514-764-4700

H3B 0B3 Fax : 514-874-0776