

**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 for the multiple and subordinate voting shares obtained at the annual meeting of shareholders of Cogeco Communications Inc. (the “Corporation”) held on January 12, 2017 (the “Meeting”)<sup>1</sup>.

**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.

<b>Nominee</b>	<b>FOR</b>	<b>% FOR</b>	<b>WITHHELD</b>	<b>%WITHHELD</b>
Louis Audet	174,359,230	99.63 %	646,475	0.37 %
Patricia Curadeau-Grou	175,001,944	99.99 %	3,761	0.01 %
Joanne Ferstman	174,269,467	99.58 %	736,238	0.42 %
L.G. Serge Gadbois	174,475,369	99.70 %	530,336	0.30 %
Claude A. Garcia	174,300,829	99.60 %	704,876	0.40 %
Lib Gibson	174,996,711	99.99 %	8,994	0.01 %
David McAusland	172,890,781	98.79 %	2,114,924	1.21 %
Jan Peeters	173,459,597	99.12 %	1,546,108	0.88 %
Carole J. Salomon	174,833,274	99.90 %	172,431	0.10 %

**2. Appointment of Auditors**

Deloitte LLP was appointed as auditors of the Corporation.

<b>FOR</b>	<b>% FOR</b>	<b>WITHHELD</b>	<b>% WITHHELD</b>
173,061,956	98.88 %	1,955,958	1.12 %

<sup>1</sup> As the vote for each voting motion was taken by a show of hands, the number of votes disclosed reflects only those proxies received by Management in advance of the Meeting.

### 3. Advisory resolution on Board's approach to executive compensation

The advisory resolution on Board's approach to executive compensation was adopted.

<b>FOR</b>	<b>% FOR</b>	<b>AGAINST</b>	<b>% AGAINST</b>
171,679,568	98.10 %	3,326,137	1.90 %

For information purposes only, the voting results for the subordinate voting shares only at the Meeting on the same matters were as follows:

#### 1. Election of Directors

<b>Nominee</b>	<b>FOR</b>	<b>% FOR</b>	<b>WITHHELD</b>	<b>%WITHHELD</b>
Louis Audet	17,448,230	96.43 %	646,475	3.57 %
Patricia Curadeau-Grou	18,090,944	99.98 %	3,761	0.02 %
Joanne Ferstman	17,358,467	95.93 %	736,238	4.07 %
L.G. Serge Gadbois	17,564,369	97.07 %	530,336	2.93 %
Claude A. Garcia	17,389,829	96.10 %	704,876	3.90 %
Lib Gibson	18,085,711	99.95 %	8,994	0.05 %
David McAusland	15,979,781	88.31 %	2,114,924	11.69 %
Jan Peeters	16,548,597	91.46 %	1,546,108	8.54 %
Carole J. Salomon	17,922,274	99.05 %	172,431	0.95 %

#### 2. Appointment of Auditors

<b>FOR</b>	<b>% FOR</b>	<b>WITHHELD</b>	<b>% WITHHELD</b>
16,150,956	89.20 %	1,955,958	10.80 %

#### 3. Advisory resolution on Board's approach to executive compensation

<b>FOR</b>	<b>% FOR</b>	<b>AGAINST</b>	<b>% AGAINST</b>
14,768,568	81.62 %	3,326,137	18.38%

Dated: January 13, 2017

/signed/ Christian Jolivet

Christian Jolivet

Senior Vice President, Corporate Affairs, Chief Legal Officer and Secretary