

IGM Financial Inc.
Annual Meeting of Shareholders
May 6, 2022

REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3

Voting Results

1. Election of Directors

A vote by ballot was conducted on the election of the following 15 nominees as Directors of the Corporation, each to serve for a term of one year or until their successors are elected or appointed, and the outcome was as follows:

Name of Nominee	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Marc A. Bibeau	202,252,584	98.68%	2,708,807	1.32%
Marcel R. Coutu	204,368,060	99.71%	593,331	0.29%
André Desmarais	195,452,713	95.36%	9,508,678	4.64%
Paul Desmarais, Jr.	192,367,528	93.86%	12,593,863	6.14%
Gary Doer	203,202,666	99.14%	1,758,725	0.86%
Susan Doniz	204,685,055	99.87%	276,336	0.13%
Claude Généreux	197,319,150	96.27%	7,642,241	3.73%
Sharon Hodgson	204,693,502	99.87%	267,889	0.13%
Sharon MacLeod	204,695,682	99.87%	265,709	0.13%
Susan J. McArthur	203,442,490	99.26%	1,518,901	0.74%
John McCallum	198,932,669	97.06%	6,028,722	2.94%
R. Jeffrey Orr	190,044,933	92.72%	14,916,458	7.28%
James O'Sullivan	203,873,857	99.47%	1,087,534	0.53%
Gregory D. Tretiak	203,239,619	99.16%	1,721,772	0.84%
Beth Wilson	204,681,180	99.86%	278,875	0.14%

2. Appointment of Auditor

A vote by ballot was conducted on the appointment of Deloitte LLP as the auditors of the Corporation to hold office until the close of the next Annual Meeting of Shareholders, or until its successor is appointed, its remuneration to be fixed by the Board of Directors, and the outcome was as follows:

Votes For	% For	Votes Withheld	% Withheld
201,028,611	97.97%	4,165,697	2.03%

3. **Non-Binding Advisory Resolution Accepting Approach to Executive Compensation**

A vote by ballot was conducted and the non-binding advisory resolution accepting the Corporation's approach to executive compensation was approved and the outcome was as follows:

Votes For	% For	Votes Against	% Against
201,440,056	98.28%	3,521,334	1.72%

Dated this 6th day of May, 2022.

IGM FINANCIAL INC.

(Signed) "Sonya Reiss" _____

Sonya Reiss,
Vice-President and Corporate Secretary