Report of voting results for the multiple and subordinate voting shares obtained at the Annual Meeting of Shareholders of Cogeco Inc. (the "Corporation") held on January 14, 2025

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	35,539,428	97.70%	836,964	2.30%
Mary-Ann Bell	36,340,275	99.90%	36,117	0.10%
Robin Bienenstock	36,170,667	99.43%	205,725	0.57%
James C. Cherry	36,343,195	99.91%	33,197	0.09%
Samih Elhage	36,181,127	99.46%	195,265	0.54%
Normand Legault	36,160,496	99.41%	215,896	0.59%
Caroline Papadatos	36,340,511	99.90%	35,881	0.10%
Frédéric Perron	36,346,712	99.92%	29,680	0.08%

2. Appointment of Auditors

Deloitte LLP was appointed as auditors of the Corporation.

FOR	% FOR	WITHHELD	% WITHELD
35,799,043	98.32%	610,313	1.68%

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
36,136,635	99.34%	239,757	0.66%