



**CI FINANCIAL CORP.**

**Report on Voting Results**

*Section 11.3 of National Instrument 51-102*

The following discloses the voting results of the annual and special meeting of the shareholders of CI Financial Corp. (the “Corporation”) held on June 18, 2018. Shareholders holding an aggregate of 182,027,670 common shares (68.39% of outstanding shares) were present or represented by proxy at the meeting.

**1. Election of Directors**

Each of the following nominees was elected as a director of the Corporation to serve until the close of the next annual meeting of the shareholders:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Peter W. Anderson	177,778,894	98.20%	3,259,940	1.80%
William T. Holland	159,121,826	87.89%	21,917,008	12.11%
Brigette Chang-Addorisio	180,600,701	99.76%	438,133	0.24%
Sheila A. Murray	175,270,047	96.81%	5,768,787	3.19%
David P. Miller	178,109,638	98.38%	2,929,196	1.62%
Stephen T. Moore	178,607,934	98.66%	2,430,900	1.34%
Tom P. Muir	178,332,874	98.51%	2,705,960	1.49%
Paul J. Perrow	180,572,550	99.74%	466,284	0.26%

**2. Appointment of Auditors**

Shareholders re-appointed Ernst & Young LLP as the auditors of the Corporation to hold office until the close of the next annual meeting of the shareholders.

<u>Outcome</u>	<u>Votes FOR</u>	<u>%</u>	<u>Votes WITHHELD</u>	<u>%</u>
Carried	175,692,724	96.95%	5,532,368	3.05%

**3. Say on Executive Compensation**

On an advisory basis, Shareholders accepted the approach to executive compensation disclosed in the Management Information Circular dated May 10, 2018.

<u>Outcome</u>	<u>Votes FOR</u>	<u>%</u>	<u>Votes AGAINST</u>	<u>%</u>
Carried	162,446,068	89.74	18,571,653	10.26%

For additional information, please see the Management Information Circular.

**DATED** the 18th day of June, 2018.

*“Sheila A. Murray”*

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Sheila A. Murray  
President  
CI Financial Corp.