

**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 14, 2025 (the “Meeting”)¹.

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	Votes For (Aggregate)	%	Votes Against (Aggregate)	%	Votes For (Subordinate Voting Shares)	%	Votes Against (Subordinate Voting Shares)	%
Colleen Abdoulah	142,794,968	99.99%	16,530	0.01%	22,786,258	99.93%	16,530	0.07%
Louis Audet	139,527,856	97.70%	3,283,641	2.30%	19,519,146	85.60%	3,283,641	14.40%
Arun Bajaj	141,977,682	99.42%	833,816	0.58%	21,968,972	96.34%	833,816	3.66%
Mary-Ann Bell	142,796,199	99.99%	15,299	0.01%	22,787,489	99.93%	15,299	0.07%
James C. Cherry	142,796,128	99.99%	15,370	0.01%	22,787,418	99.93%	15,370	0.07%
Pippa Dunn	142,225,153	99.59%	586,345	0.41%	22,216,443	97.43%	586,345	2.57%
Joanne Ferstman	141,565,853	99.13%	1,245,645	0.87%	21,557,143	94.54%	1,245,645	5.46%
Normand Legault	142,788,874	99.98%	22,624	0.02%	22,780,164	99.90%	22,624	0.10%
Bernard Lord	142,225,510	99.59%	585,988	0.41%	22,216,800	97.43%	585,988	2.57%
Frédéric Perron	142,786,746	99.98%	24,752	0.02%	22,778,036	99.89%	24,752	0.11%

2. Appointment of Auditors

Deloitte LLP was appointed as auditors of the Corporation.

Votes For (Aggregate)	%	Withhold Vote (Aggregate)	%	Votes For (Subordinate Voting Shares)	%	Withhold Vote (Subordinate Voting Shares)	%
141,572,921	99.08%	1,315,500	0.92%	21,564,211	94.25%	1,315,500	5.75%

¹ The vote on each matter was conducted by ballot.

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

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

Votes For (Aggregate)	%	Votes Against (Aggregate)	%	Votes For (Subordinate Voting Shares)	%	Votes Against (Subordinate Voting Shares)	%
142,206,625	99.58%	604,873	0.42%	22,197,915	97.35%	604,873	2.65%

Dated: January 14, 2025

/signed/ Paul Cowling

Paul Cowling

Chief Legal and Corporate Affairs Officer and Secretary