

**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 and Special Meeting of Shareholders of Cogeco Communications Inc. (the “Corporation”) held on January 11, 2024 (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	169,245,258	99.89%	182,950	0.11%	12,334,258	98.54%	182,950	1.46%
Louis Audet	165,638,882	97.76%	3,789,325	2.24%	8,727,882	69.73%	3,789,325	30.27%
Arun Bajaj	169,355,240	99.96%	72,968	0.04%	12,444,240	99.42%	72,968	0.58%
Mary-Ann Bell	169,231,262	99.88%	196,946	0.12%	12,320,262	98.43%	196,946	1.57%
James C. Cherry	167,532,419	98.88%	1,895,789	1.12%	10,621,419	84.85%	1,895,789	15.15%
Pippa Dunn	168,952,595	99.72%	475,613	0.28%	12,041,595	96.20%	475,613	3.80%
Joanne Ferstman	167,457,330	98.84%	1,970,877	1.16%	10,546,330	84.25%	1,970,877	15.75%
Philippe Jetté	169,336,998	99.95%	91,210	0.05%	12,425,998	99.27%	91,210	0.73%
Normand Legault	169,071,057	99.79%	357,134	0.21%	12,160,057	97.15%	357,134	2.85%
Bernard Lord	169,050,668	99.78%	377,523	0.22%	12,139,668	96.98%	377,523	3.02%

¹ The vote on each matter was conducted by ballot.

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)	%
168,654,843	99.51%	835,573	0.49%	11,743,843	93.36%	835,573	6.64%

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)	%
168,951,375	99.72%	476,816	0.28%	12,040,375	96.19%	476,816	3.81%

4. Resolution approving amendments to the Stock Option Plan

The resolution approving amendments to the Stock Option Plan was adopted.

Votes For (Aggregate)	%	Votes Against (Aggregate)	%	Votes For (Subordinate Voting Shares)	%	Votes Against (Subordinate Voting Shares)	%
168,763,261	99.61%	664,930	0.39%	11,852,261	94.69%	664,930	5.31%

Dated: January 12, 2024

/signed/ Valéry Zamuner

Valéry Zamuner

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