



## IGM FINANCIAL INC. ANNOUNCES ELECTION OF DIRECTORS

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**Toronto, Ontario, May 8, 2015:** In accordance with the Toronto Stock Exchange Company Manual, IGM Financial Inc. (TSX: IGM) is issuing this news release to disclose that the nominees listed in its management proxy circular dated February 27, 2015 were elected as its directors. The detailed results of the vote at its Annual Meeting of Shareholders held earlier today in Toronto, Ontario are set out below.

On a show of hands, the Chairman declared that each of the following nominees was elected as a director (figures noted have been calculated based on the number of shares represented by proxies received):

	<u>For</u>		<u>Withheld</u>	
	<u>Percentage</u>	<u>Number</u>	<u>Percentage</u>	<u>Number</u>
Marc A. Bibeau	99.55%	204,796,286	0.45%	919,674
Jeffrey R. Carney	88.86%	182,799,032	11.14%	22,916,928
Marcel R. Coutu	85.79%	176,488,168	14.21%	29,227,792
André Desmarais	83.53%	171,840,440	16.47%	33,875,520
Paul Desmarais, Jr.	82.37%	169,441,889	17.63%	36,274,071
Claude Généreux	88.48%	182,027,299	11.52%	23,688,661
V. Peter Harder	99.48%	204,655,009	0.52%	1,060,951
Daniel Johnson	99.51%	204,710,687	0.49%	1,005,273
John McCallum	99.52%	204,723,717	0.48%	992,243
R. Jeffrey Orr	84.93%	174,705,068	15.07%	31,010,892
Jacques Parisien	99.87%	205,443,152	0.13%	272,808
Henri-Paul Rousseau	88.61%	182,282,205	11.39%	23,433,755
Susan Sherk	99.51%	204,704,392	0.49%	1,011,568
Murray J. Taylor	88.86%	182,808,054	11.14%	22,907,906
Gregory D. Tretiak	88.50%	182,050,350	11.50%	23,665,610

### Total votes cast by Proxy

82.09%

*IGM Financial Inc. is one of Canada's premier personal financial services companies, and one of the country's largest managers and distributors of mutual funds and other managed asset products, with over \$147 billion in total assets under management. Its activities are carried out principally through Investors Group through a network of over 5,100 Consultants, Mackenzie Financial Corporation through a diversified network of third-party financial advisors and Investment Planning Counsel through a network of financial planners who are dedicated to serving the needs of their clients. IGM Financial Inc. is a member of the Power Financial Corporation group of companies*

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