

IGM FINANCIAL INC. ANNOUNCES ELECTION OF DIRECTORS

Toronto, Ontario, May 4, 2018: 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 23, 2018 were elected as its directors at its Annual Meeting of Shareholders held earlier today in Toronto, Ontario.

The results of the vote by ballot are set out below.

	<u>For</u>		<u>Withheld</u>	
	<u>Percentage</u>	<u>Number</u>	<u>Percentage</u>	<u>Number</u>
Marc A. Bibeau	99.80%	202,156,697	0.20%	395,979
Jeffrey R. Carney	99.38%	201,286,734	0.62%	1,265,942
Marcel R. Coutu	95.63%	193,709,234	4.37%	8,843,442
André Desmarais	89.31%	180,906,877	10.69%	21,645,799
Paul Desmarais, Jr.	82.03%	166,152,853	17.97%	36,399,823
Gary Doer	98.91%	200,343,910	1.09%	2,208,766
Susan Doniz	99.87%	202,283,642	0.13%	269,033
Claude Généreux	92.43%	187,217,808	7.57%	15,334,868
Sharon Hodgson	99.87%	202,287,769	0.13%	264,907
Sharon MacLeod	99.87%	202,294,197	0.13%	258,479
Susan J. McArthur	99.86%	202,267,790	0.14%	284,886
John McCallum	98.37%	199,253,982	1.63%	3,298,694
R. Jeffrey Orr	91.67%	185,675,632	8.33%	16,877,044
Gregory D. Tretiak	98.57%	199,655,141	1.43%	2,897,535
Beth Wilson	99.96%	202,470,567	0.04%	82,109

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 CAD\$156 billion in total assets under management at April 30, 2018. Its activities are carried out principally through Investors Group, Mackenzie Investments and Investment Planning Counsel.

A MEMBER OF THE POWER FINANCIAL CORPORATION GROUP OF COMPANIES.

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