

IGM FINANCIAL INC. ANNOUNCES ELECTION OF DIRECTORS

Winnipeg, Manitoba, May 3, 2019: 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 22, 2019 were elected as its directors at its Annual Meeting of Shareholders held earlier today in Winnipeg, Manitoba.

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	97.93%	202,122,328	2.07%	4,273,774
Jeffrey R. Carney	98.32%	202,935,243	1.68%	3,460,859
Marcel R. Coutu	91.22%	188,281,082	8.78%	18,115,020
André Desmarais	91.57%	189,006,173	8.43%	17,389,929
Paul Desmarais, Jr.	85.14%	175,725,030	14.86%	30,671,072
Gary Doer	98.10%	202,479,627	1.90%	3,916,475
Susan Doniz	98.75%	203,807,753	1.25%	2,588,349
Claude Généreux	94.01%	194,041,099	5.99%	12,355,003
Sharon Hodgson	98.64%	203,595,351	1.36%	2,800,751
Sharon MacLeod	98.18%	202,632,885	1.82%	3,762,637
Susan J. McArthur	96.33%	198,812,500	3.67%	7,583,602
John McCallum	97.57%	201,376,481	2.43%	5,021,621
R. Jeffrey Orr	93.56%	193,094,579	6.44%	13,301,523
Gregory D. Tretiak	97.25%	200,713,572	2.75%	5,682,530
Beth Wilson	98.74%	203,795,604	1.26%	2,600,498

IGM Financial Inc. is one of Canada's leading diversified wealth and asset management companies with approximately \$164 billion in total assets under management at April 30, 2019. The company's network of advisors provides a broad range of financial and investment planning services to help more than two million Canadians meet their financial goals. Its activities are carried out principally through IG Wealth Management, Mackenzie Investments and Investment Planning Counsel.

A MEMBER OF THE POWER FINANCIAL CORPORATION GROUP OF COMPANIES.

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