IGM FINANCIAL INC. ANNOUNCES ELECTION OF DIRECTORS

Winnipeg, Manitoba, May 7, 2021: IGM Financial Inc. (TSX: IGM) held its Annual Meeting of Shareholders earlier today. All of the nominees for election as directors listed in its management proxy circular dated February 19, 2021 were elected by a majority of the votes cast by shareholders virtually or represented by proxy at the meeting.

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

	For		**Withheld**	
	Percentage	**Number**	**Percentage**	**Number**
Marc A. Bibeau	99.34%	202,322,265	0.66%	1,349,572
Marcel R. Coutu	97.74%	199,065,059	2.26%	4,606,778
André Desmarais	96.62%	196,794,634	3.38%	6,877,203
Paul Desmarais, Jr.	95.33%	194,154,927	4.67%	9,516,910
Gary Doer	99.44%	202,533,294	0.56%	1,138,543
Susan Doniz	99.89%	203,454,315	0.11%	217,522
Claude Généreux	95.73%	194,974,376	4.27%	8,697,461
Sharon Hodgson	99.89%	203,451,031	0.11%	220,806
Sharon MacLeod	99.69%	203,043,402	0.31%	628,435
Susan J. McArthur	99.37%	202,395,337	0.63%	1,276,500
John McCallum	97.82%	199,238,822	2.18%	4,433,015
R. Jeffrey Orr	93.94%	191,339,025	6.06%	12,332,812
James O'Sullivan	99.52%	202,691,199	0.48%	980,638
Gregory D. Tretiak	99.30%	202,236,914	0.70%	1,434,923
Beth Wilson	99.89%	203,452,475	0.11%	219,362

IGM Financial Inc. is one of Canada's leading diversified wealth and asset management companies with approximately $253 billion in total assets under management and advisement. The company provides a broad range of financial planning and investment management 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. IGM Financial is a member of the Power Corporation group of companies.

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