

IGM FINANCIAL INC. ANNOUNCES ELECTION OF DIRECTORS

Winnipeg, Manitoba, May 6, 2022: 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 18, 2022 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.

Name of Nominee	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Marc A. Bibeau	202,252,584	98.68%	2,708,807	1.32%
Marcel R. Coutu	204,368,060	99.71%	593,331	0.29%
André Desmarais	195,452,713	95.36%	9,508,678	4.64%
Paul Desmarais, Jr.	192,367,528	93.86%	12,593,863	6.14%
Gary Doer	203,202,666	99.14%	1,758,725	0.86%
Susan Doniz	204,685,055	99.87%	276,336	0.13%
Claude Généreux	197,319,150	96.27%	7,642,241	3.73%
Sharon Hodgson	204,693,502	99.87%	267,889	0.13%
Sharon MacLeod	204,695,682	99.87%	265,709	0.13%
Susan J. McArthur	203,442,490	99.26%	1,518,901	0.74%
John McCallum	198,932,669	97.06%	6,028,722	2.94%
R. Jeffrey Orr	190,044,933	92.72%	14,916,458	7.28%
James O'Sullivan	203,873,857	99.47%	1,087,534	0.53%
Gregory D. Tretiak	203,239,619	99.16%	1,721,772	0.84%
Beth Wilson	204,681,180	99.86%	278,875	0.14%

ABOUT IGM FINANCIAL INC.

IGM Financial Inc. is one of Canada's leading diversified wealth and asset management companies with approximately \$257 billion in total assets under management and advisement at April 30, 2022. 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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