

IGM Financial Inc. Announces Election of Directors

Toronto, Ontario, May 4, 2023: 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 17, 2023 were elected by a majority of the votes cast by ballot or represented by proxy at the meeting.

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

Name of Nominee	Votes For	% For	Votes Against	% Against
Marc A. Bibeau	203,449,357	99.25%	1,537,147	0.75%
Marcel R. Coutu	204,669,829	99.85%	316,797	0.15%
André Desmarais	196,772,878	95.99%	8,211,153	4.01%
Paul Desmarais, Jr.	173,713,526	84.75%	31,269,705	15.25%
Gary Doer	201,191,972	98.15%	3,792,059	1.85%
Susan Doniz	202,323,835	98.70%	2,662,791	1.30%
Claude Généreux	198,887,406	97.02%	6,099,220	2.98%
Sharon Hodgson	204,670,307	99.85%	316,319	0.15%
Sharon MacLeod	204,593,771	99.81%	392,855	0.19%
Susan J. McArthur	201,258,175	98.18%	3,728,451	1.82%
John McCallum	196,397,138	95.81%	8,586,893	4.19%
R. Jeffrey Orr	193,773,081	94.53%	11,210,950	5.47%
James O'Sullivan	204,637,417	99.83%	349,087	0.17%
Gregory D. Tretiak	203,637,119	99.34%	1,346,912	0.66%
Beth Wilson	204,657,939	99.84%	328,687	0.16%

About IGM Financial Inc.

IGM Financial Inc. is one of Canada's leading diversified wealth and asset management companies with approximately \$263 billion in total assets under management and advisement at April 30, 2023. 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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