

IGM Financial Inc. Announces Election of Directors

Winnipeg, Manitoba, May 3, 2024: 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 23, 2024 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	203,577,796	99.61%	802,071	0.39%
Marcel R. Coutu	204,038,254	99.83%	341,613	0.17%
André Desmarais	196,149,812	95.97%	8,230,054	4.03%
Paul Desmarais, Jr.	194,164,249	95.00%	10,215,617	5.00%
Gary Doer	200,218,967	97.96%	4,160,899	2.04%
Susan Doniz	186,156,503	91.08%	18,223,364	8.92%
Claude Généreux	198,230,145	96.99%	6,149,721	3.01%
Sharon Hodgson	204,220,725	99.92%	159,142	0.08%
Jake Lawrence	203,276,831	99.46%	1,103,036	0.54%
Sharon MacLeod	204,172,702	99.90%	207,165	0.10%
Susan J. McArthur	200,268,584	97.99%	4,111,282	2.01%
John McCallum	197,594,142	96.68%	6,785,725	3.32%
R. Jeffrey Orr	187,863,097	91.92%	16,505,448	8.08%
James O'Sullivan	204,139,989	99.88%	239,878	0.12%
Beth Wilson	204,222,170	99.92%	157,697	0.08%

About IGM Financial Inc.

IGM Financial Inc. is one of Canada's leading diversified wealth and asset management companies with approximately \$252 billion in total assets under management and advisement at March 31, 2024. 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 and Mackenzie Investments. IGM Financial is a member of the Power Corporation group of companies.

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