

NEWS RELEASE

IGM Financial Inc. Announces Election of Directors

Toronto, Ontario, May 9, 2025: 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 24, 2025 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 Bibeau	201,994,771	99.07%	1,903,393	0.93%
Andra Bolotin	203,794,565	99.95%	103,599	0.05%
Betsey Chung	203,826,438	99.96%	71,726	0.04%
Marcel Coutu	202,724,648	99.42%	1,173,516	0.58%
André Desmarais	196,891,722	96.56%	7,006,441	3.44%
Paul Desmarais, Jr.	195,586,259	95.92%	8,311,904	4.08%
Gary Doer	194,620,914	95.45%	9,277,249	4.55%
Susan Doniz	186,381,895	91.41%	17,516,269	8.59%
Claude Généreux	196,996,319	96.62%	6,901,844	3.38%
Sharon Hodgson	203,492,433	99.80%	405,731	0.20%
Jake Lawrence	202,863,906	99.49%	1,034,258	0.51%
Sharon MacLeod	203,613,054	99.86%	285,110	0.14%
Susan J. McArthur	202,781,134	99.45%	1,117,029	0.55%
John McCallum	200,352,432	98.26%	3,545,731	1.74%
R. Jeffrey Orr	195,552,998	95.91%	8,345,165	4.09%
James O'Sullivan	203,432,060	99.77%	466,104	0.23%
Beth Wilson	203,727,941	99.92%	170,223	0.08%

About IGM Financial Inc.

IGM Financial Inc. ("IGM", TSX: IGM) is a leading Canadian diversified wealth and asset management organization with approximately \$269 billion in total assets under management and advisement as of April 30, 2025. The company is committed to bettering the lives of Canadians by better planning and managing their money. To achieve this, IGM provides a broad range of financial planning and investment management services to help approximately two million Canadians meet their financial goals. IGM's activities are carried out principally through IG Wealth Management and Mackenzie Investments and are complimented by strategic positions in wealth managers Rockefeller Capital Management and Wealthsimple and asset managers ChinaAMC and Northleaf Capital. These strengthen IGM's capabilities, reach and diversification. IGM is a member of the Power Corporation group of companies. For more information, visit <u>igmfinancial.com</u>.

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