



CI FINANCIAL CORP.

Report on Voting Results

Section 11.3 of National Instrument 51-102

The following discloses the voting results of the annual meeting of the shareholders of CI Financial Corp. (the "Corporation") held on June 10, 2015. Shareholders holding an aggregate of 224,501,334 common shares (approximately 80% of outstanding shares) were present or represented by proxy at the meeting.

1. Election of Directors

Each of the following nominees was elected as a director of the Corporation to serve until the termination of the next annual meeting of the shareholders:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Sonia A. Baxendale	223,742,748	99.95	109,427	0.05
Ronald D. Besse	217,931,979	97.36	5,920,196	2.64
Paul W. Derksen	220,318,218	98.42	3,533,957	1.58
William T. Holland	219,825,161	98.20	4,027,014	1.80
H.B. Clay Horner	223,682,344	99.92	169,831	0.08
Stephen A. MacPhail	220,558,648	98.53	3,293,527	1.47
David P. Miller	223,740,918	99.95	111,257	0.05
Stephen T. Moore	222,655,767	99.47	1,196,408	0.53
Tom P. Muir	222,159,872	99.24	1,692,303	0.76
A. Winn Oughtred	217,931,420	97.36	5,920,755	2.64
David J. Riddle	220,204,621	98.37	3,647,554	1.63

2. Appointment of Auditors

Shareholders re-appointed Ernst & Young LLP as the auditors of the Corporation to hold office until the termination of the next annual meeting of the shareholders.

<u>Outcome</u>	<u>Votes FOR</u>	<u>%</u>	<u>Votes WITHHELD</u>	<u>%</u>
Carried	219,924,000	98.02	4,452,740	1.98

3. Advisory Resolution on the Approach to Executive Compensation

On an advisory basis, shareholders accepted management's approach to executive compensation as disclosed in the Corporation's Management Information Circular dated May 7, 2015.

<u>Outcome</u>	<u>Votes FOR</u>	<u>%</u>	<u>Votes AGAINST</u>	<u>%</u>
Carried	211,624,783	94.54	12,227,392	5.46

DATED the 11th day of June, 2015.

"Sheila A. Murray"

Sheila A. Murray
Executive Vice-President,
General Counsel and Secretary
CI Financial Corp.