



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 9, 2016. Shareholders holding an aggregate of 213,441,146 common shares (77.93% 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
Peter W. Anderson	209,168,806	98.51%	3,154,106	1.49%
Sonia A. Baxendale	212,263,489	99.97%	59,423	0.03%
Ronald D. Besse	206,687,316	97.35%	5,635,596	2.65%
Paul W. Derksen	208,762,789	98.32%	3,560,123	1.68%
William T. Holland	207,669,984	97.81%	4,652,928	2.19%
H.B. Clay Horner	211,985,087	99.84%	337,825	0.16%
David P. Miller	212,246,596	99.96%	76,316	0.04%
Stephen T. Moore	211,774,768	99.74%	548,144	0.26%
Tom P. Muir	210,926,827	99.34%	1,396,085	0.66%
A. Winn Oughtred	206,708,519	97.36%	5,614,393	2.64%
David J. Riddle	208,268,892	98.09%	4,054,020	1.91%

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	208,406,220	98.16%	3,916,692	1.84%

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 2, 2016.

<u>Outcome</u>	<u>Votes FOR</u>	<u>%</u>	<u>Votes AGAINST</u>	<u>%</u>
Carried	180,206,329	96.83%	5,893,997	3.17%

DATED the 10th day of June, 2016.

"Sheila A. Murray"
Sheila A. Murray
President, General Counsel and Secretary
CI Financial Corp.