

CI Financial Announces Election of Directors and Results of Annual Meeting of Shareholders

6/26/2024

TORONTO--(BUSINESS WIRE)-- CI Financial Corp. (the "Corporation") announces the results of matters voted upon at its annual meeting of shareholders held earlier today.

All nominated directors were elected with voting results tabulated as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
William E. Butt	90,780,414	98.41%	1,462,615	1.59%
Brigette Chang	89,129,046	96.62%	3,113,983	3.38%
William T. Holland	86,976,170	94.29%	5,266,859	5.71%
Kurt MacAlpine	90,907,183	98.55%	1,335,846	1.45%
Paul J. Perrow	86,797,826	94.10%	5,445,203	5.90%
Sarah M. Ward	87,188,116	94.52%	5,054,913	5.48%

At the meeting, shareholders also approved the appointment of Ernst & Young LLP as the auditors of the Corporation with 92.34% support. The vote on the Board's disclosed approach to executive compensation carried with 93.93% support.

Details of each of these matters are set out in the Management Information Circular of the Corporation dated May 9, 2024. A report of voting results for each resolution presented at the Meeting prepared in accordance with National Instrument 51-102 will be filed under the Corporation's profile on SEDAR+ at www.sedarplus.ca.

About CI Financial

CI Financial Corp. is a diversified global asset and wealth management company operating primarily in Canada, the United States and Australia. Founded in 1965, CI Financial has developed world-class portfolio management talent, extensive capabilities in all aspects of wealth planning, and a comprehensive product suite. CI Financial manages, advises on and administers approximately \$482.2 billion in client assets (as at May 31, 2024).

CI Financial operates in three segments:

- Asset Management, which includes CI Global Asset Management, which operates in Canada, and GSFM, which operates in Australia.
- Canadian Wealth Management, which includes the operations of CI Assante Wealth Management, Aligned Capital Partners, CI Private Wealth, Northwood Family Office, Coriel Capital, CI Direct Investing and CI Investment Services.
- U.S. Wealth Management, which includes Corient Private Wealth, an integrated wealth management firm providing comprehensive solutions to ultra-high-net-worth and high-net-worth clients across the United States.

CI Financial is headquartered in Toronto and listed on the Toronto Stock Exchange (TSX: CIX). To learn more, visit CI Financial's [website](#) or LinkedIn [page](#).

CI Global Asset Management is a registered business name of CI Investments Inc., a wholly owned subsidiary of CI Financial Corp.

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Source: CI Financial Corp.