

PRESS RELEASE

For immediate release

COGECO CABLE INC. ANNOUNCES VOTING RESULTS ON THE ELECTION OF DIRECTORS HELD DURING ITS ANNUAL AND SPECIAL SHAREHOLDERS' MEETING

Montréal, January 15, 2015 – Cogeco Cable Inc. (“Cogeco Cable”) (TSX: CCA) is pleased to announce that each of the nominees as directors for Cogeco Cable listed in the Corporation’s information circular dated November 14, 2014 was elected as director of Cogeco Cable during its annual and special shareholders’ meeting held on January 14, 2015 in Montréal, Québec (the “Meeting”).

Detailed voting results on the election of directors are as follows:

Nominee	Results	In Favour	% In Favour	Abstention	% Abstention
Louis Audet	Elected	173,850,513	99.81	329,320	0.19
Patricia Curadeau-Grou	Elected	173,779,275	99.77	400,558	0.23
L. G. Serge Gadbois	Elected	174,036,326	99.92	143,507	0.08
Claude A. Garcia	Elected	173,783,688	99.77	396,145	0.23
Lib Gibson	Elected	174,170,839	99.99	8,994	0.01
David McAusland	Elected	173,461,916	99.59	717,917	0.41
Jan Peeters	Elected	173,172,292	99.42	1,007,541	0.58
Carole J. Salomon	Elected	173,723,477	99.74	456,356	0.26

Results on all matters voted at the Meeting are available on Cogeco Cable’s website (www.cogeco.ca) and on SEDAR’s website (www.sedar.com).

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ABOUT COGECO CABLE

Cogeco Cable Inc. (www.cogeco.ca) is a telecommunications corporation. It is the 11th largest cable operator in North America operating in Canada under the Cogeco Cable Canada name in Québec and Ontario, and in the United States under the Atlantic Broadband name in Western Pennsylvania, South Florida, Maryland/Delaware and South Carolina. Its two-way broadband fibre networks provide to its residential and business customers analogue and digital television, high speed Internet and telephony services. Through its subsidiaries Cogeco Data Services and Peer 1 Hosting, Cogeco Cable provides to its commercial customers a suite of information technology services (colocation, managed and dedicated hosting, managed IT, cloud and connectivity services), with 20 data centres, extensive fibre networks in Montréal and Toronto as well as points of-presence in North America and Europe. Cogeco Cable Inc.’s subordinate voting shares are listed on the Toronto Stock Exchange (TSX: CCA).

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