



CORUS ENTERTAINMENT INC.

**Annual Meeting of Shareholders
January 13, 2016**

REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations, Section 11.3

The following matters were voted upon at the Annual Meeting of Shareholders (the "Meeting") of Corus Entertainment Inc. (the "Company") held in Calgary, Alberta on January 13, 2016. A total of 3,273,828 Class A Participating Shares ("Class A Voting Shares") representing 95.56% of the 3,425,792 issued and outstanding Class A Voting Shares were represented in person or by proxy at the Meeting. Each of the matters set out below is described in greater detail in the Company's Notice and Management Information Circular for the Annual Meeting of Shareholders dated December 11, 2015 and mailed to the Company's Shareholders prior to the Meeting:

- 1) The fixing of the number of directors to be elected at the Meeting at ten (10) was approved by a show of hands. Votes of 3,268,428 (100%) for and 0 (0%) against were received.
- 2) Each of the ten (10) director nominees proposed by the Company were elected by a vote, conducted by ballot as follows:

<u>Director Nominees</u>	<u>Voted For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Fernand Bélisle	3,273,828	100%	0	0%
John Frascotti	3,273,828	100%	0	0%
Mark Hollinger	3,273,828	100%	0	0%
Barry L. James	3,273,828	100%	0	0%
Wendy A. Leaney	3,273,828	100%	0	0%
Doug Murphy	3,273,828	100%	0	0%
Catherine Roozen	3,273,828	100%	0	0%
Terrance Royer	3,273,828	100%	0	0%
Heather A. Shaw	3,273,828	100%	0	0%
Julie M. Shaw	3,273,828	100%	0	0%

- 3) The appointment of Ernst & Young LLP as auditors of the Company and the authorization of the directors to fix the remuneration of such auditors was approved by a show of hands. Votes of 3,268,428 (100%) for and 0 (0%) withheld were received.



About Corus Entertainment Inc.

Corus Entertainment Inc. is a Canadian-based integrated media and content company that creates, broadcasts, licenses and delivers content across a variety of platforms for audiences around the world. The company's portfolio of multimedia offerings encompasses specialty television and radio with additional assets in pay television, television broadcasting, children's book publishing, children's animation, animation software, and technology and media services. Corus' television brands include ABC Spark, Cartoon Network (Canada), CMT (Canada), Disney Channel (Canada), Disney Junior, Disney XD, Nickelodeon (Canada), OWN: Oprah Winfrey Network (Canada), Telelatino, TELET00N, Treehouse, W Network, YTV, Historia, La chaîne Disney, Séries+ and TÉLÉTOON. Its 39 radio brands include CKNW AM 980, Rock 101, Country 105, 630 CHED, Fresh Radio, JUMP! 106.9, Q107 and 102.1 the Edge. The company also owns Nelvana, an internationally renowned animation production company, Kids Can Press, Toon Boom and Quay Media Services. A publicly traded company, Corus is listed on the Toronto Stock Exchange (CJR.B). Experience Corus on the web at www.corusent.com.

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For further information, please contact:

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