



## CORUS ENTERTAINMENT INC.

### Annual Meeting of Shareholders

January 19, 2022

### 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 virtually via online webcast on January 19, 2022. A total of 3,263,428 Class A participating shares (“Class A Voting Shares”) representing 95.63% of the 3,412,392 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 9, 2021 (the “Circular”), and mailed to the Company’s shareholders prior to the Meeting using the notice-and-access method of delivering materials to both registered and non-registered shareholders:

- 1) Each of the ten (10) director nominees set out in the Circular were elected to hold office until the next Annual Meeting of Shareholders or until their successors are elected or appointed. The results of the vote, which was conducted by electronic poll, are set forth below opposite the name of each elected director:

Director Nominees	Voted For	% For	Votes Withheld	% Withheld
Fernand Bélisle	3,263,428	100%	0	0%
Michael T. Boychuk	3,263,428	100%	0	0%
Stephanie Coyles	3,263,428	100%	0	0%
Michael D’Avella	3,263,428	100%	0	0%
Sameer Deen	3,263,428	100%	0	0%
Mark Hollinger	3,263,428	100%	0	0%
Barry L. James	3,263,428	100%	0	0%
Doug Murphy	3,263,428	100%	0	0%
Heather A. Shaw	3,263,428	100%	0	0%
Julie M. Shaw	3,263,428	100%	0	0%



- 2) An ordinary resolution of holders of Class A Voting Shares to re-appoint Ernst & Young LLP to serve as auditors of the Company and authorizing the directors of the Company to fix the auditors' remuneration was passed by a vote conducted by electronic poll. Results of the poll were: 3,263,428 Class A Voting Shares (100% of votes cast) voted "for" and nil (0% of votes cast) Class A Voting Shares withheld from voting.

Dated this 20<sup>th</sup> day of January, 2022.

**Corus Entertainment Inc.**

By: /s/ Jennifer Lee  
Jennifer Lee  
Executive Vice President,  
General Counsel and  
Corporate Secretary