



CANACCORD GENUITY GROUP INC. REPORT ON VOTING RESULTS

Annual General Meeting of Shareholders held on August 2, 2018

TORONTO, August 2, 2018 - Canaccord Genuity Group Inc. (the “Company”) (TSX:CF) today announced (in accordance with Toronto Stock Exchange requirements) the voting results from its annual general meeting of common shareholders held on Thursday, August 2, 2018. Full details of these matters are set out in the Management Information Circular issued in connection with this meeting, which is available at www.canaccordgenuitygroup.com. Shareholders voted in favour of the appointment of Ernst & Young LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration (99.60% in favour), in favour of the ordinary resolution which, among other things, approved the Performance Stock Options (PSO) plan and ratified awards made under that plan (91.68% in favour) and in favour of setting the number of directors at eight (99.84% in favour) and voted on the election as directors of nominees proposed by management as follows:

Director	Votes “for” as a percentage of votes cast for or withheld for the director	Votes “withheld” as a percentage of votes cast for or withheld for the director
Charles N. Bralver	99.10%	0.90%
Daniel J. Daviau	99.11%	0.89%
Kalpana Desai	97.76%	2.24%
Michael D. Harris	94.46%	5.54%
Merri L. Jones	99.82%	0.18%
David J. Kassie	98.93%	1.07%
Terrence A. Lyons	98.60%	1.40%
Dipesh Shah	99.82%	0.18%

ABOUT CANACCORD GENUITY GROUP INC.:

Through its principal subsidiaries, Canaccord Genuity Group Inc. (the Company) is a leading independent, full-service financial services firm, with operations in two principal segments of the securities industry: wealth management and capital markets. Since its establishment in 1950, the Company has been driven by an unwavering commitment to building lasting client relationships. We achieve this by generating value for our individual, institutional and corporate clients through comprehensive investment solutions, brokerage services and investment banking services. The Company has wealth management offices located in Canada, the UK, Guernsey, Jersey, and the Isle of Man and Australia. Canaccord Genuity, the international capital markets division, operates in North America, UK & Europe, Asia, Australia and the Middle East. To us there are no foreign markets.TM

Canaccord Genuity Group Inc. is publicly traded under the symbol CF on the TSX.

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