



CANACCORD GENUITY GROUP INC.

REPORT ON VOTING RESULTS
Annual general meeting held on August 5, 2015

Canaccord Genuity Group Inc. (TSX:CF; LSE:CF.) today announced (in accordance with Toronto Stock Exchange requirements) the voting results from its annual general meeting of common shareholders held on Wednesday, August 5, 2015. 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 (99.72% in favour) and in favour of setting the number of directors at nine (99.86% 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
Charles N. Bralver	98.43%
Massimo C. Carello	99.43%
Kalpana Desai	99.51%
William J. Eeuwes	73.04%
Michael D. Harris	62.34%
David J. Kassie	97.80%
Terrence A. Lyons	72.13%
Dennis A. Miller	99.51%
Dipesh Shah	99.12%

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 offices in 10 countries worldwide, including Wealth Management offices located in Canada, Australia, the UK, Guernsey, Jersey, and the Isle of Man. Canaccord Genuity, the international capital markets division, operates in Canada, the US, the UK, France, Ireland, Hong Kong, China, Singapore, Australia and Barbados. To us there are no foreign markets.TM

Canaccord Genuity Group Inc. is publicly traded under the symbol CF on the TSX and the symbol CF. on the London Stock Exchange.

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