



POWER CORPORATION
OF CANADA

NEWS RELEASE
FOR IMMEDIATE RELEASE

**POWER CORPORATION ANNOUNCES
ELECTION OF DIRECTORS**

Toronto, Ontario, May 12, 2017 – In accordance with the Toronto Stock Exchange Company Manual, Power Corporation of Canada (TSX: POW) is issuing this news release to disclose that the nominees listed in its Management Proxy Circular dated March 24, 2017 were elected as its Directors. The detailed results of the vote at its Annual Meeting of Shareholders held earlier today in Toronto, Ontario are set forth below.

On a vote by ballot, each of the following nominees proposed by management was elected as a Director:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Pierre Beaudoin	658,729,326	87.69 %	92,444,708	12.31 %
Marcel R. Coutu	735,348,327	97.89 %	15,825,707	2.11 %
André Desmarais	649,008,527	86.40 %	102,165,507	13.60 %
Paul Desmarais, Jr.	626,944,981	83.46 %	124,229,053	16.54 %
Gary A. Doer	747,409,198	99.50 %	3,764,836	0.50 %
Anthony R. Graham	732,231,102	97.48 %	18,942,932	2.52 %
J. David A. Jackson	748,993,177	99.71 %	2,180,857	0.29 %
Isabelle Marcoux	737,022,750	98.12 %	14,151,284	1.88 %
Christian Noyer	750,878,189	99.96 %	295,845	0.04 %
R. Jeffrey Orr	736,963,866	98.11 %	14,210,168	1.89 %
T. Timothy Ryan, Jr.	750,030,083	99.85 %	1,143,951	0.15 %
Emőke J.E. Szathmáry	747,256,096	99.48 %	3,917,938	0.52 %



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ABOUT POWER CORPORATION

Power Corporation of Canada is a diversified international management and holding company with interests in companies in the financial services, renewable energy, communications and other business sectors in North America, Europe and Asia. To learn more, visit www.powercorporation.com.

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