



Press Release

CAE announces the final 2014 Annual Meeting Board of Directors election results

Montreal, Canada, August 14, 2014 – (NYSE: CAE; TSX: CAE) CAE today announced the final director election results from the 2014 Annual Meeting of Shareholders.

The following 10 nominees were appointed as Directors of CAE:

Nominee	Votes for	For (%)	Votes Withheld	Withheld (%)
Brian E. Barents	196,126,666	97.59	4,844,856	2.41
Hon. Michael M. Fortier	198,608,594	98.82	2,362,928	1.18
Paul Gagné	195,679,171	97.37	5,292,351	2.63
James F. Hankinson	199,006,111	99.02	1,965,411	0.98
Hon. John P. Manley	195,383,918	97.22	5,587,604	2.78
Marc Parent	199,552,503	99.29	1,419,019	0.71
Gen. Peter J. Schoomaker	196,838,108	97.94	4,133,414	2.06
Andrew J. Stevens	199,550,899	99.29	1,420,623	0.71
Katharine B. Stevenson	197,662,171	98.35	3,309,351	1.65
Kathleen E. Walsh	199,531,218	99.28	1,440,304	0.72

PricewaterhouseCoopers LLP were appointed as the Corporation's auditors by a majority of shareholders; 96.80% of the shares represented at the meeting were voted for the appointment and 3.20% of the votes were withheld.

A non-binding resolution on executive compensation was approved by a majority of shareholders on a show of hands. 93.9% voted for the resolution and 6.1% of the votes were against.

About CAE

CAE is a global leader in providing comprehensive training solutions based on world-leading simulation technology and integrated training services. The company employs 8,000 people at more than 160 sites and training locations in 35 countries. Our vision is to be our customers' Partner of Choice and we take a long-term approach to customer relationships. We offer our civil aviation and defence and security customers a complete range of highly innovative product, service and training centre solutions designed to help them meet their mission critical needs for safety, efficiency and readiness. We provide similar solutions to customers in healthcare and mining. CAE has the largest installed base of civil and military flight simulators, supported by a range of after-sales services, and has been serving the needs of its customers for nearly 70 years. We have the broadest training services network in the world and offer civil aviation, military and helicopter training services in 67 locations worldwide and train more than 120,000 civil and military crewmembers annually. www.cae.com

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