



Press Release

CAE announces the final 2017 Annual Meeting Board of Directors election results

Montreal, Canada, August 10, 2017 – (NYSE: CAE; TSX: CAE) CAE today announced the final director election results from the 2017 Annual Meeting of Shareholders.

The following 10 nominees were elected as Directors of CAE:

Nominee	Votes for	For (%)	Votes Withheld	Withheld (%)
Margaret S. Billson	185,147,400	99.34	1,237,727	0.66
Michael M. Fortier	185,156,342	99.34	1,288,785	0.66
James F. Hankinson	169,588,238	90.99	16,769,889	9.01
Alan N. MacGibbon	183,700,619	98.56	2,684,508	1.44
John P. Manley	184,774,296	99.14	1,610,831	0.86
François Olivier	184,603,664	99.04	1,781,463	0.96
Marc Parent	185,154,422	99.34	1,230,705	0.66
Peter J. Schoomaker	185,125,237	99.32	1,259,090	0.68
Andrew J. Stevens	185,132,615	99.33	1,252,512	0.67
Katharine B. Stevenson	184,077,744	98.76	2,307,383	1.24

Final voting results on all matters voted on at the Annual Meeting held on August 10, 2017 will be filed shortly with the securities regulators.

About CAE

CAE is a global leader in training for the civil aviation, defence and security, and healthcare markets. Backed by a 70-year record of industry firsts, we continue to help define global training standards with our innovative virtual-to-live training solutions to make flying safer, maintain defence force readiness and enhance patient safety. We have the broadest global presence in the industry, with more than 8,500 employees, 160 sites and training locations in over 35 countries. Each year, we train more than 120,000 civil and defence crewmembers and thousands of healthcare professionals worldwide. www.cae.com

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