

## CAE announces the final 2019 Annual Meeting Board of Directors election results

**Montreal, Canada, August 14, 2019** – (NYSE: CAE; TSX: CAE) CAE today announced the final director election results from its 2019 Annual Meeting of Shareholders.

The following 10 nominees were elected as Directors of CAE:

Nominee	Votes for	For (%)	Votes Withheld	Withheld (%)
Margaret S. (Peg) Billson	201,243,131	98.26%	3,573,116	1.74%
Hon. Michael M. Fortier	198,472,072	96.90%	6,344,174	3.10%
Marianne Harrison	201,835,651	98.54%	2,980,595	1.46%
Alan N. MacGibbon	202,475,717	98.86%	2,340,529	1.14%
Hon. John P. Manley	202,619,313	98.93%	2,196,933	1.07%
François Olivier	200,783,550	98.03%	4,032,696	1.97%
Marc Parent	204,634,196	99.91%	182,050	0.09%
Michael E. Roach	204,609,976	99.90%	206,270	0.10%
Gen. Norton Schwartz, USAF (ret.)	204,569,318	99.88%	246,928	0.12%
Andrew J. Stevens	200,488,002	97.89%	4,328,244	2.11%

New to the Board, Marianne Harrison was elected as an independent director, effective today. Ms. Harrison is currently President and Chief Executive Officer of John Hancock Life Insurance Company, the U.S. division of Toronto-based Manulife Financial Corporation. She is a recognized senior leader with extensive experience in the insurance and financial sectors, with a strong focus on the customer experience.

Departing the CAE Board is Katharine B. Stevenson, who did not stand for reelection, having reached the director term limit requirements of 12 years. "I want to thank Kate Stevenson for her consistently wise counsel and for her many years of dedication and contribution to CAE," said the Honourable John Manley, Chair of the CAE Board.

Final results on all matters voted on at the Annual Meeting are filed concurrently 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 record of more than 70 years 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 over 10,000 employees, 160 sites and training locations in over 35 countries. Each year, we train more than 220,000 civil and defence crewmembers, including more than 135,000 pilots, and thousands of healthcare professionals worldwide. [www.cae.com](http://www.cae.com)

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