



Press Release

CAE announces the final 2015 Annual and Special Meeting Board of Directors election results

Montreal, Canada, August 14, 2015 – (NYSE: CAE; TSX: CAE) CAE today announced the final director election results from the 2015 Annual and Special Meeting of Shareholders.

The following 11 nominees were appointed as Directors of CAE:

Nominee	Votes for	For (%)	Votes Withheld	Withheld (%)
Brian E. Barents	175,182,186	98.49	2,679,581	1.51
Margaret S. Billson	177,128,101	99.59	733,666	0.41
Hon. Michael M. Fortier	176,799,317	99.40	1,062,450	0.60
Paul Gagné	175,134,774	98.47	2,726,993	1.53
James F. Hankinson	174,174,514	97.93	3,687,253	2.07
Alan N MacGibbon	176,930,464	99.48	931,303	0.52
Hon. John P. Manley	172,232,849	96.84	5,628,918	3.16
Marc Parent	176,802,724	99.40	1,059,043	0.60
Gen. Peter J. Schoomaker	175,626,030	98.74	2,235,737	1.26
Andrew J. Stevens	175,640,283	98.75	2,221,484	1.25
Katharine B. Stevenson	173,280,358	97.42	4,581,409	2.58

About CAE

CAE is a global leader in the delivery of training for the civil aviation, defence and security, and healthcare markets. We design and integrate the industry's most comprehensive training solutions, anchored by the knowledge and expertise of our 8,000 employees, our world-leading simulation technologies and a track record of service and technology innovation spanning seven decades. Our global presence is the broadest in the industry, with 160 sites and training locations in 35 countries, including our joint venture operations, and the world's largest installed base of flight simulators. Each year, we train more than 120,000 civil and defence crewmembers, as well as thousands of healthcare professionals. www.cae.com

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