



Press Release

CAE announces the final 2016 Annual and Special Meeting Board of Directors election results

Montreal, Canada, August 15, 2016 – (NYSE: CAE; TSX: CAE) CAE today announced the final director election results from the 2016 Annual and Special Meeting of Shareholders.

The following 10 nominees were elected as Directors of CAE:

Nominee	Votes for	For (%)	Votes Withheld	Withheld (%)
Margaret S. Billson	196,892,347	99.34	1,311,269	0.66
Michael M. Fortier	196,850,649	99.32	1,352,967	0.68
Paul Gagné	193,915,803	97.84	4,287,893	2.16
James F. Hankinson	186,759,384	94.23	11,444,312	5.77
Alan N. MacGibbon	196,948,685	99.37	1,255,011	0.63
John P. Manley	193,039,428	97.39	5,164,268	2.61
Marc Parent	196,847,435	99.32	1,356,181	0.68
Peter J. Schoomaker	194,759,517	98.26	3,444,179	1.74
Andrew J. Stevens	194,792,791	98.28	3,410,905	1.72
Katharine B. Stevenson	194,985,694	98.38	3,218,002	1.62

Final voting results on all matters voted on at the Annual and Special Meeting held on August 10, 2016 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 8,000 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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