

CAE announces the final 2021 Annual Meeting Board of Directors election results

Montreal, Canada, August 11, 2021 – (NYSE: CAE; TSX: CAE) CAE today announced the final director election results from its 2021 Annual Meeting of Shareholders.

The following 11 nominees were elected as Directors of CAE:

Nominee	Votes for	For (%)	Votes Withheld	Withheld (%)
Margaret S. (Peg) Billson	216,831,556	94.20%	13,356,278	5.80%
Hon. Michael M. Fortier	218,364,247	94.86%	11,823,587	5.14%
Marianne Harrison	222,548,900	96.69%	7,629,194	3.31%
Alan N. MacGibbon	227,282,010	98.74%	2,904,677	1.26%
Mary Lou Maher	229,601,260	99.75%	586,574	0.25%
Hon. John P. Manley	223,876,188	97.26%	6,311,646	2.74%
François Olivier	224,900,474	97.70%	5,287,360	2.30%
Marc Parent	229,452,963	99.68%	735,032	0.32%
Gen. David G. Perkins, USA (Ret.)	229,114,932	99.53%	1,071,755	0.47%
Michael E. Roach	225,643,636	98.03%	4,543,051	1.97%
Andrew J. Stevens	223,032,805	96.89%	7,153,882	3.11%

Final results on all matters voted on at the Annual Meeting are filed concurrently with the securities regulators.

About CAE

CAE is a high technology company, at the leading edge of digital immersion, providing solutions to make the world a safer place. Backed by a record of more than 70 years of industry firsts, we continue to reimagine the customer experience and revolutionize training and operational support solutions in civil aviation, defence and security, and healthcare. We are the partner of choice to customers worldwide who operate in complex, high-stakes and largely regulated environments, where successful outcomes are critical. As a testament to our customers' ongoing needs for our solutions, over 60 percent of CAE's revenue is recurring in nature. We have the broadest global presence in our industry, with more than 11,000 employees, 180 sites and training locations in over 35 countries.

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