



TSX: IBG

IBI GROUP INC. ANNOUNCES RESULTS OF THE 2020 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Toronto, Ontario – May 8, 2020 – [IBI Group Inc.](#) ("IBI" or the "Company") is pleased to announce the detailed voting results for the 2020 Annual and Special Meeting (the "Meeting") of Shareholders held on May 8, 2020 in Toronto, ON.

The following seven nominees were elected as Directors of the Corporation to serve until the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed. The results of the vote are as follows:

Name of Nominee	Votes "For"	% For	Votes "Withheld"	% Withheld
Scott Stewart	26,814,943	99.93%	17,984	0.07%
David Thom	25,461,474	94.89%	1,371,453	5.11%
Dale Richmond	26,793,403	99.85%	39,524	0.15%
Claudia Krywiak	26,815,643	99.94%	17,284	0.06%
John Reid	26,786,032	99.83%	46,895	0.17%
Michael Nobrega	26,799,243	99.87%	33,684	0.13%
Paula Sinclair	26,804,293	99.89%	28,634	0.11%

KPMG LLP, Chartered Accountants, were reappointed as auditors of the Corporation to hold office until the next annual meeting, and the Directors were authorized to fix their remuneration. The results were as follows:

Votes "For"	% For	Votes "Withheld"	% Withheld
26,977,077	99.97%	7,000	0.03%

The resolution to approve the amendments to the Corporation's Stock Option Plan, as described in the Corporation's Management Information Circular, was ratified. The results were as follows:

Votes "For"	% For	Votes "Against"	% Against
19,892,094	74.13%	6,940,833	25.87%

The Corporation's approach to executive compensation (say on pay), as described in the Corporation's Management Information Circular, was accepted. The results were as follows:

Votes "For"	% For	Votes "Against"	% Against
26,783,149	99.81%	49,778	0.19%

About IBI Group Inc.

IBI Group Inc. (TSX:IBG) is a global architecture, engineering, planning, and technology firm with over 60 offices and 2,700 professionals around the world. For nearly 50 years, its dedicated professionals have helped clients create livable, sustainable, and advanced urban environments. As a technology-driven design firm, IBI believes that cities thrive when designed with intelligent systems, sustainable buildings, efficient infrastructure, and a human touch. Follow IBI on Twitter @ibigroup and Instagram @ibi_group.

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