

Great-West Lifeco announces election of Directors

Toronto, Ontario, May 7, 2015 . . . Great-West Lifeco Inc. (TSX: GWO) announced that the 20 nominees listed in its Management Proxy Circular dated February 24, 2015 were elected as Directors of the Corporation at its Annual and Special Meeting of Shareholders held earlier today in Toronto. The detailed results of the vote by ballot are set out below.

	For	Withheld
Marcel R. Coutu	98.25%	1.75%
André Desmarais	89.28%	10.72%
Paul Desmarais, Jr.	89.49%	10.51%
Claude Généreux	98.64%	1.36%
Moya M. Greene	99.89%	0.11%
Chaviva M. Hošek	99.63%	0.37%
J. David A. Jackson	99.62%	0.38%
Paul A. Mahon	99.26%	0.74%
Susan J. McArthur	99.79%	0.21%
R. Jeffrey Orr	90.12%	9.88%
Michel Plessis-Bélair	89.41%	10.59%
Henri-Paul Rousseau	98.60%	1.40%
Raymond Royer	99.72%	0.28%
T. Timothy Ryan	99.63%	0.37%
Jerome J. Selitto	99.72%	0.28%
James M. Singh	99.84%	0.16%
Emőke J.E. Szathmáry	99.59%	0.41%
Gregory D. Tretiak	98.66%	1.34%
Siim A. Vanaselja	91.96%	8.04%
Brian E. Walsh	97.25%	2.75%

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GREAT-WEST LIFE CO

Great-West Lifeco Inc. (TSX:GWO) is an international financial services holding company with interests in life insurance, health insurance, retirement and investment services, asset management and reinsurance businesses. Great-West Lifeco has operations in Canada, the United States, Europe and Asia through Great-West Life, London Life, Canada Life, Irish Life, Great-West Financial and Putnam Investments. Great-West Lifeco and its companies have \$1.2 trillion* in consolidated assets under administration and are members of the Power Financial Corporation group of companies.

**as at March 31, 2015*

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