

Great-West Lifeco announces election of Directors

Winnipeg, Manitoba, May 5, 2016. . . Great-West Lifeco Inc. announced that the 20 nominees listed in its [Management Proxy Circular](#) dated February 23, 2016 were elected as Directors of the Corporation at its Annual Meeting held today in Winnipeg. The results of the vote by ballot are set out below.

Name	For	Withheld
Marcel R. Coutu	99.28%	0.72%
André Desmarais	89.49%	10.51%
Paul Desmarais, Jr.	87.61%	12.39%
Gary A. Doer	99.94%	0.06%
Claude Généreux	98.98%	1.02%
Chaviva M. Hošek	99.83%	0.17%
J. David A. Jackson	99.36%	0.64%
Paul A. Mahon	99.58%	0.42%
Susan J. McArthur	99.44%	0.56%
R. Jeffrey Orr	89.34%	10.66%
Rima Qureshi	99.95%	0.05%
Henri-Paul Rousseau	98.92%	1.08%
Raymond Royer	99.55%	0.45%
T. Timothy Ryan	99.39%	0.61%
Jerome J. Selitto	99.90%	0.10%
James M. Singh	99.92%	0.08%
Emőke J.E. Szathmáry	99.77%	0.23%
Gregory D. Tretiak	98.97%	1.03%
Siim A. Vanaselja	99.87%	0.13%
Brian E. Walsh	95.60%	4.40%

Great-West Lifeco

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 approximately \$1.2 trillion* in consolidated assets under administration and are members of the Power Financial Corporation group of companies.

*as at March 31, 2016

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