

Great-West Lifeco announces election of Directors

Winnipeg, Manitoba, May 4, 2017. . . Great-West Lifeco Inc. announced that the proposal to amend the Articles of the Corporation to increase the number of directors from 20 to 21 was passed by a 97.59% majority and that the 21 nominees listed in its [Management Proxy Circular](#) dated February 21, 2017 were elected as Directors of the Corporation at its Annual and Special Meeting held today in Winnipeg. The results of the vote by ballot are set out below.

Name	For	Withheld
Deborah J. Barrett	99.74%	0.26%
Marcel R. Coutu	99.12%	0.88%
André Desmarais	90.04%	9.96%
Paul Desmarais, Jr.	87.37%	12.63%
Gary A. Doer	99.22%	0.78%
David G. Fuller	99.93%	0.07%
Claude Généreux	91.40%	8.60%
Chaviva M. Hošek	99.78%	0.22%
J. David A. Jackson	99.41%	0.59%
Paul A. Mahon	99.51%	0.49%
Susan J. McArthur	99.43%	0.57%
R. Jeffrey Orr	90.82%	9.18%
Rima Qureshi	99.86%	0.14%
Donald M. Raymond	99.93%	0.07%
Henri-Paul Rousseau	98.62%	1.38%
T. Timothy Ryan	99.46%	0.54%
Jerome J. Selitto	99.84%	0.16%
James M. Singh	99.84%	0.16%
Gregory D. Tretiak	98.86%	1.14%
Siim A. Vanaselja	99.85%	0.15%
Brian E. Walsh	96.92%	3.08%

Great-West Lifeco

Great-West Lifeco Inc. is an international financial services holding company with interests in life insurance, health insurance, retirement and investment services, asset management and reinsurance businesses. 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. Lifeco and its companies have approximately \$1.3 trillion in consolidated assets under administration as at March 31, 2017 and are members of the Power Financial Corporation group of companies. Great-West Lifeco trades on the Toronto Stock Exchange (TSX) under the ticker symbol GWO. To learn more, visit www.greatwestlifeco.com.

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