



**ANNUAL MEETING OF SHAREHOLDERS  
OTTAWA, ONTARIO  
Thursday, April 25, 2013**

**VOTING RESULTS**

The following matters were voted on at the Annual Meeting of Shareholders of CIBC (the "Bank") held on April 25, 2013. The votes were conducted by ballot. Each of the matters set out below is described in greater detail in the Management Proxy Circular which can be found at [cibc.com/ca/investor-relations/annual-reports.html](http://cibc.com/ca/investor-relations/annual-reports.html).

**The Board of Directors and management recommended that shareholders vote FOR the appointment of Ernst & Young LLP as Auditors of the Bank, FOR the election as director of each of the 16 nominees listed in the Management Proxy Circular, and FOR an advisory resolution on executive compensation approach.**

**1 Appointment of Auditors**

Ernst & Young LLP was appointed as the auditors of the Bank.

VOTES FOR		VOTES WITHHELD	
210,152,979	99.58%	895,753	0.42%

**2 Election of Directors**

Each of the following 16 nominees proposed by management was elected as a Director of the Bank.

NOMINEES	VOTES FOR		VOTES WITHHELD	
B. S. Belzberg	196,413,885	94.77%	10,847,472	5.23%
G. F. Colter	196,052,187	94.59%	11,209,170	5.41%
D. D'Alessandro	196,456,032	94.79%	10,805,325	5.21%
P. D. Daniel	206,237,243	99.51%	1,024,114	0.49%
L. Desjardins	205,353,135	99.08%	1,908,222	0.92%
G. D. Giffin	194,297,616	93.75%	12,963,741	6.25%
L. S. Hasenfratz	195,348,955	94.25%	11,908,032	5.75%
K. J. Kelly	206,704,234	99.73%	556,964	0.27%
N. D. Le Pan	206,555,731	99.66%	705,626	0.34%
J. P. Manley	177,143,056	85.47%	30,118,301	14.53%
G. T. McCaughey	196,464,255	94.79%	10,797,102	5.21%
J. L. Peverett	205,833,159	99.31%	1,428,198	0.69%
L. Rahl	167,475,657	80.80%	39,785,700	19.20%
C. Sirois	195,760,654	94.45%	11,500,703	5.55%
K. B. Stevenson	205,965,645	99.37%	1,295,712	0.63%
R. W. Tysoe	177,391,171	85.59%	29,870,186	14.41%

**3 Advisory resolution on executive compensation approach.**

VOTES FOR		VOTES AGAINST	
200,158,795	96.57%	7,099,799	3.43%

**The Board of Directors and management recommended that shareholders vote AGAINST each of the following shareholder proposals.**

**4 Shareholder Proposals**

**PROPOSAL NO. 1**

Pension Plans: greater disclosure of supervision

VOTES FOR		VOTES AGAINST		VOTES ABSTAIN *
3,605,308	1.75%	202,493,414	98.25%	1,151,466

**PROPOSAL NO. 2**

Equitable treatment with respect to pension plans

VOTES FOR		VOTES AGAINST		VOTES ABSTAIN *
3,190,566	1.54%	203,460,207	98.46%	610,215

**PROPOSAL NO. 3**

Senior management gender parity

VOTES FOR		VOTES AGAINST		VOTES ABSTAIN *
15,944,701	7.90%	185,997,028	92.10%	5,319,379

**PROPOSAL NO. 4**

Equity ratio

VOTES FOR		VOTES AGAINST		VOTES ABSTAIN *
3,208,509	1.55%	203,369,201	98.45%	660,611

\* An abstention is counted as present for quorum purposes but is not counted as a vote cast in determining whether the requisite majority of votes cast has approved the proposal.