



1. Appointment of Auditor

FOR: 98.4% WITHHELD: 1.6%

2. Election of Directors

FOR: 99.4% WITHHELD: 0.6%

Each of the eighteen (18) nominees listed in the Management Proxy Circular were elected as directors of CIBC for the ensuing year or until their successors are elected or appointed. Individual director results are set out below.

Nominee	In Favour	Nominee	In Favour
J.H. Bennett	98.8%	J.A. Grant	98.8%
G.F. Colter	99.7%	L.S. Hasenfratz	99.2%
P.M. Delbridge	99.1%	J.S. Hunkin	99.3%
W.L. Duke	99.2%	J.S. Lacey	92.8%
I.E.H. Duvar	99.3%	J. Manley	98.8%
W.A. Etherington	99.4%	C. Sirois	99.2%
A.L. Flood	99.2%	S.G. Snyder	99.3%
M.A. Franssen	99.2%	C.M. Trudell	99.3%
G.D. Giffin	98.9%	R.W. Tysoe	99.3%

The Board of Directors recommended that shareholders vote against each of the following shareholder proposals:

3. Proposal No. 1 - "It is proposed that the Bank start closing its branch(es) in tax havens."

FOR: 1.5% AGAINST: 98.5%

4. Proposal No. 2 – "It is proposed that the Board of Directors of the Bank set a maximum salary level for senior executives of the Bank and its Branches, including any form of compensation and benefits."

FOR: 4.0% AGAINST: 96.0%

5. Proposal No. 3 – "It is proposed that CIBC limit to 10 the number of years for which an independent director may sit on the board of directors."

FOR: 2.9% AGAINST: 97.1%

6. Proposal No. 4 – "It is proposed that CIBC institute the mechanism of cumulative voting to elect members to the board of directors, thus giving minority shareholders a much more active role in the appointment of directors."

FOR: 3.0% AGAINST: 97.0%

7. Proposal No. 5 – "It is proposed that CIBC replace the executive share purchase option plan with a restricted share plan, in which shares must be held for at least two years."

FOR: 4.1% AGAINST: 95.9%

8. Proposal No. 6 – "Candidates for Director must receive at least 75% support."

FOR: 1.4% AGAINST: 98.6%

9. Proposal No. 7 – "Directors who change principal occupation shall resign."

FOR: 1.5% AGAINST: 98.5%