



ANNUAL MEETING OF SHAREHOLDERS

MONTREAL, QUEBEC

Thursday, April 4, 2019

VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations

The following matters were voted on at the Annual Meeting of Shareholders of CIBC (the "Bank") held on April 4, 2019. 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 <https://www.cibc.com/en/about-cibc/investor-relations/annual-reports-and-proxy-circulars.html>.

1. Election of Directors

Each of the following 15 nominees proposed by management was elected as a Director of the Bank.

| NOMINEES | VOTES FOR | | VOTES WITHHELD | |
|------------------------|-------------|------------|----------------|------------|
| | Count | Percentage | Count | Percentage |
| Brent S. Belzberg | 220,166,364 | 98.34% | 3,717,054 | 1.66% |
| Nanci E. Caldwell | 198,381,638 | 88.61% | 25,501,780 | 11.39% |
| Michelle L. Collins | 223,369,699 | 99.77% | 513,719 | 0.23% |
| Patrick D. Daniel | 222,876,849 | 99.55% | 1,006,569 | 0.45% |
| Luc Desjardins | 222,877,440 | 99.55% | 1,005,978 | 0.45% |
| Victor G. Dodig | 223,007,092 | 99.61% | 876,326 | 0.39% |
| Linda S. Hasenfratz | 189,437,457 | 84.61% | 34,445,958 | 15.39% |
| Kevin J. Kelly | 223,455,325 | 99.81% | 428,093 | 0.19% |
| Christine E. Larsen | 223,393,918 | 99.78% | 489,500 | 0.22% |
| Nicholas D. Le Pan | 222,977,476 | 99.60% | 905,942 | 0.40% |
| John P. Manley | 217,863,750 | 97.31% | 6,019,668 | 2.69% |
| Jane L. Peverett | 215,433,708 | 96.23% | 8,449,710 | 3.77% |
| Katharine B. Stevenson | 222,059,361 | 99.19% | 1,824,057 | 0.81% |
| Martine Turcotte | 223,252,769 | 99.72% | 630,649 | 0.28% |
| Barry L. Zubrow | 223,387,532 | 99.78% | 495,886 | 0.22% |

2. Appointment of Auditors

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

| VOTES FOR | | VOTES WITHHELD | |
|-------------|--------|----------------|-------|
| 228,927,690 | 99.09% | 2,093,248 | 0.91% |

3. Advisory resolution on Executive Compensation Approach

| VOTES FOR | | VOTES AGAINST | |
|-------------|--------|---------------|-------|
| 213,464,322 | 95.35% | 10,418,180 | 4.65% |

4. Shareholder Proposal 1- disclosure of compensation ratio

| VOTES FOR | | VOTES AGAINST | | VOTES ABSTAIN * |
|------------|-------|---------------|--------|-----------------|
| 15,714,551 | 7.05% | 207,300,091 | 92.95% | 868,440 |

5. Shareholder Proposal 2- creation of a new technologies committee

| VOTES FOR | | VOTES AGAINST | | VOTES ABSTAIN * |
|-----------|-------|---------------|--------|-----------------|
| 6,443,356 | 2.89% | 216,343,632 | 97.11% | 1,096,408 |

* 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.