

**ANNUAL AND SPECIAL MEETING
OF COMMON SHAREHOLDERS
MARCH 7, 2007**

FINAL REPORT ON THE VOTING

FOR MORE INFORMATION ON THE PROPOSALS SUBMITTED TO THE SHAREHOLDERS, PLEASE REFER TO THE MANAGEMENT PROXY CIRCULAR DATED JANUARY 16, 2007.

51.6 % of the votes related to common shares issued and outstanding as at January 16, 2007 (date on which the registers were closed) were cast at the Meeting.

PROPOSALS PRESENTED BY BANK MANAGEMENT

1. Election of Directors

All the nominees for election as directors received at least 98.3 % of votes **in favour** of their election.

2. Appointment of Auditor

For: 99.8%
Abstentions: 0.2%

3. Amendment to Section 4.5 of By-Law I of the Bank

For: 99.5%
Against: 0.5%

4. Amendment to Section 1 of By-Law II of the Bank

For: 94.8%
Against: 5.2%

5. Amendment to the Bank's Stock Option Plan – Increase in the Number of Reserved Shares

For: 89.8%
Against: 10.2%

6. Amendment to the Bank's Stock Option Plan – Amendment Procedure for the Stock Option Plan

For: 81.3%
Against: 18.7%

7. Amendment to the Bank's Stock Option Plan – Conditional Expiration Dates

For: 93.3%
Against: 6.7%

PROPOSALS PRESENTED BY THE MOUVEMENT D'ÉDUCATION ET DE DÉFENSE DES ACTIONNAIRES (MÉDAC), A SHAREHOLDER OF THE BANK

8. Shareholder Proposal No. 1

For: 80.6%
Against : 19.4%

9. Shareholder Proposal No. 2

For: 4.4%
Against 95.6%

10. Shareholder Proposal No. 3

For: 6.4%
Against 93.6%

11. Shareholder Proposal No. 4

For: 5.0%
Against 95.0%

12. Shareholder Proposal No. 5

For: 3.0%
Against 97.0%

13. Shareholder Proposal No. 6

For: 12.2%
Against 87.8%

PROPOSALS PRESENTED BY MR. LOWELL WEIR, A SHAREHOLDER OF THE BANK

14. Shareholder Proposal No. 7

For: 2.1%
Against: 97.9%

15. Shareholder Proposal No. 8

For: 1.1%
Against: 98.9%

16. Shareholder Proposal No. 9

For: 1.0%
Against: 99.0%

17. Shareholder Proposal No. 10

For: 1.3%
Against: 98.7%