

**ANNUAL MEETING
OF SHAREHOLDERS
MARCH 8, 2006**

FINAL REPORT ON THE VOTING

FOR MORE INFORMATION ON THE PROPOSALS SUBMITTED TO THE SHAREHOLDERS, PLEASE REFER TO THE MANAGEMENT PROXY CIRCULAR DATED DECEMBER 29, 2005.

52.6 % of the votes related to common shares issued and outstanding as at January 18, 2006 (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 97.3 % of votes **in favour** of their election.

2. Appointment of Auditor

For:	99.3 %
Abstentions:	0.7 %

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

3. Shareholder Proposal No. 1

For:	5.2 %
Against :	94.8 %

4. Shareholder Proposal No. 2

For:	6.9 %
Against	93.1 %

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

5. Shareholder Proposal No. 3

For: 9.4 %
Against: 90.6 %

6. Shareholder Proposal No. 4

For: 4.2 %
Against: 95.8 %