

CANADIAN WESTERN BANK
Annual and Special Meeting of Common Shareholders
Edmonton, Alberta – Thursday, March 6, 2014

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted on at the Annual Meeting of Shareholders of Canadian Western Bank (the "Bank") held on March 6, 2014. Each of the matters set out below is described in greater detail in the Management Proxy Circular mailed to shareholders prior to the meeting.

1. Appointment of Auditors

On a vote by ballot, KPMG LLP was reappointed as the auditors of the Bank.

Votes For	% Votes For	Votes Withheld	% Votes Withheld
49,167,873	99.12	435,487	0.88

2. Election of Directors

On a vote by ballot, each of the following 14 nominees was elected as a director of the Bank.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Albrecht W.A. Bellstedt	47,663,888	96.79	1,583,104	3.21
Andrew J. Bibby	48,699,150	98.89	547,842	1.11
Christopher H. Fowler	49,075,848	99.65	171,144	0.35
Linda M.O. Hohol	49,203,397	99.91	43,595	0.09
Allan W. Jackson	47,848,553	97.16	1,398,439	2.84
Wendy A. Leaney	48,932,050	99.36	314,942	0.64
Robert A. Manning	48,558,150	98.60	688,842	1.40
Sarah A. Morgan-Silvester	49,201,293	99.91	45,699	0.09
Howard E. Pechet	48,536,306	98.56	710,686	1.44
Robert L. Phillips	47,758,082	96.98	1,488,910	3.02
Raymond J. Protti	49,190,887	99.89	56,105	0.11
Ian M. Reid	48,081,459	97.63	1,165,533	2.37
H. Sanford Riley	47,751,391	96.96	1,495,601	3.04
Alan M. Rowe	48,543,223	98.57	703,769	1.43

3. Amendment to the Share Incentive Plan

On a vote by ballot, the amendment to the Share Incentive Plan was passed increasing the number of shares available for issuance under the Share Incentive Plan.

Votes For	% Votes For	Votes Against	% Votes Against
40,710,530	83.76	7,892,371	16.24

4. Approach to Executive Compensation

On a vote by ballot, an advisory resolution was passed approving the Bank's approach to executive compensation.

Votes For	% Votes For	Votes Against	% Votes Against
43,724,886	88.79	5,522,106	11.21

Dated March 7, 2014

CANADIAN WESTERN BANK

“Gail L. Harding”

Gail L. Harding, Q.C.
Senior Vice President, General Counsel
and Corporate Secretary