

## GLUSKIN SHEFF + ASSOCIATES INC. ANNOUNCES RESULTS OF ITS ANNUAL MEETING OF SHAREHOLDERS

November 6, 2014

TORONTO, ONTARIO

Gluskin Sheff + Associates Inc. (the “Company”) reported the results of its Annual Meeting of the Company’s shareholders held earlier today (the “Meeting”). The Company is pleased to announce that all the resolutions put forward in the Management Information Circular (the “Circular”) to shareholders were approved.

Specifically, shareholders reappointed PricewaterhouseCoopers LLP as auditors of the Company and each of the following eight nominees proposed by the Compensation, Nominating and Governance Committee of the Board of Directors (the “Board”) was elected as a director of the Company:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Paul Beeston	21,180,678	97.77	482,208	2.23
Jeremy Freedman	21,389,523	98.74	273,363	1.26
Wilfred Gobert	21,263,572	98.16	399,314	1.84
Stephen Halperin	20,283,458	93.63	1,379,428	6.37
Nancy H. O. Lockhart	21,609,731	99.75	53,155	0.25
Thomas C. MacMillan	21,408,651	98.83	254,235	1.17
Herbert Solway	21,380,832	98.70	282,054	1.30
Pierre-Andre Themens	21,491,822	99.21	171,064	0.79

All directors elected previously served on the Board. The Company would like thank the directors for their continued service.

The Company’s full financial statements and Management’s Discussion and Analysis can be found on the Company’s website at [www.gluskinsheff.com](http://www.gluskinsheff.com) and on [www.sedar.com](http://www.sedar.com).

Founded in 1984, Gluskin Sheff + Associates Inc. is one of Canada's pre-eminent wealth management firms serving high net worth private clients and institutional investors. Gluskin Sheff offers equity and fixed income investment portfolios in addition to being one of the largest managers of alternative investments in Canada. The Company's Common Shares are listed on the Toronto Stock Exchange under the symbol "GS". For more information about the Company, please visit our website at [www.gluskinsheff.com](http://www.gluskinsheff.com).

**For more information, please contact:**  
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*This press release may contain forward-looking statements relating to Gluskin Sheff + Associates Inc.'s business and the environment in which it operates. These statements are based on the Company's expectations, estimates, forecasts and projections. They are not guarantees of future performance and involve risks and uncertainties that are difficult to control or predict. These risks and uncertainties are discussed in the Company's regulatory filings available on the Company's website at [www.gluskinsheff.com](http://www.gluskinsheff.com) or at [www.sedar.com](http://www.sedar.com). Actual outcomes and results*

*may differ materially from those expressed in these forward-looking statements. Readers, therefore, should not place undue reliance on any such forward-looking statements. Further, a forward-looking statement speaks only as of the date on which such statement is made. The Company undertakes no obligation to publicly update any such statement or to reflect new information or the occurrence of future events or circumstances, except as required by applicable law.*