

## News Release For Immediate Distribution

## INNERGEX ANNOUNCES DIRECTOR ELECTION RESULTS

**LONGUEUIL, Quebec, May 12, 2016** – Innergex Renewable Energy Inc. (TSX: INE) ("Innergex" or the "Corporation") announces that all nominees listed in the management information circular dated April 13, 2016 were elected as directors of the Corporation.

The detailed results of the vote by ballot for the election of directors, which was held during the annual meeting of shareholders held on May 10, 2016 are as follows:

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
William A. Lambert	73,098,283	99.77%	166,290	0.23%
Jean La Couture	73,053,255	99.71%	211,318	0.29%
Michel Letellier	73,075,745	99.74%	188,628	0.26%
Daniel Lafrance	73,095,093	99.77%	169,480	0.23%
Richard Laflamme	73,093,326	99.77%	171,247	0.23%
Dalton McGuinty	72,991,306	99.63%	273,267	0.37%
Monique Mercier	73,067,019	99.73%	197,554	0.27%

The formal report on voting results with respect to all matters voted upon during the annual meeting of shareholders will be filed with the regulatory authorities shortly.

About Innergex Renewable Energy Inc.

Innergex Renewable Energy Inc. (TSX: INE) is a leading Canadian independent renewable power producer. Active since 1990, the Corporation develops, owns, and operates run-of-river hydroelectric facilities, wind farms, and solar photovoltaic farms and carries out its operations in Quebec, Ontario, British Columbia, Idaho, USA, and in France. Its portfolio of assets currently consists of: (i) interests in 42 operating facilities with an aggregate net installed capacity of 803 MW (gross 1,300 MW), including 28 hydroelectric operating facilities, 13 wind farms, and one solar photovoltaic farm; (ii) interests in four projects under development or under construction with an aggregate net installed capacity of 187 MW (gross 297 MW), for which power purchase agreements have been secured; and (iii) prospective projects with an aggregate net capacity totaling 3,280 MW (gross 3,530 MW). Innergex Renewable Energy Inc. is rated BBB- by S&P.

The Corporation's strategy for building shareholder value is to develop or acquire high-quality facilities that generate sustainable cash flows and provide an attractive risk-adjusted return on invested capital, and to distribute a stable dividend.

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## For additional information, please contact:

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