



ANNUAL MEETING OF SHAREHOLDERS
Calgary, Alberta
March 1, 2007
OFFICIAL VOTING RESULTS

Each of the matters set out below is described in greater detail in the 2007 Management Proxy Circular (<http://cibc.com/ca/investor-relations/annual-reports.html>).

The Board of Directors and management recommended that shareholders vote FOR the appointment of Ernst & Young LLP as Auditors of the Bank and FOR the election as director of each of the 16 nominees listed in the 2007 Management Proxy Circular.

	#	%		#	%
1. Appointment of Auditors:	FOR 169,719,656	99.9%	WITHHELD	231,271	0.1%
2. Election of Directors:	FOR 169,755,163	99.9%	WITHHELD	117,133	0.1%

Individual director results are set out below.

Nominee	Votes For		Votes Withheld	
	#	%	#	%
Brent S. Belzberg	169,564,421	99.8%	307,875	0.2%
Jalynn H. Bennett	169,652,460	99.9%	219,836	0.1%
Gary F. Colter	168,558,505	99.2%	1,313,791	0.8%
William L. Duke	169,280,771	99.7%	591,525	0.3%
Ivan E.H. Duvar	169,653,288	99.9%	219,008	0.1%
William A. Etherington	169,530,083	99.8%	342,213	0.2%
Margot A. Franssen	169,106,948	99.5%	765,348	0.5%
Gordon D. Giffin	167,779,850	98.8%	2,092,446	1.2%
Linda S. Hasenfratz	169,254,377	99.6%	617,919	0.4%
John S. Lacey	168,638,966	99.3%	1,233,330	0.7%
John P. Manley	169,397,445	99.7%	474,851	0.3%
Gerald T. McCaughey	169,357,152	99.7%	515,144	0.3%
Charles Sirois	169,088,150	99.5%	784,146	0.5%
Stephen G. Snyder	169,675,846	99.9%	196,450	0.1%
Cynthia M. Trudell	169,586,569	99.8%	285,727	0.2%
Ronald W. Tysoe	169,627,099	99.9%	245,197	0.1%

The Board of Directors and management recommended that shareholders vote IN FAVOUR of each of the following management proposals:

3. Proposal to amend By-Law No. 1	FOR 169,177,040	99.6%	AGAINST	695,656	0.4%
4. Proposal to amend the Employee Stock Option Plan	FOR 154,334,816	91.7%	AGAINST	13,935,292	8.3%

The Board of Directors and management recommended that shareholders vote AGAINST each of the following shareholder proposals:

5. Proposal No.1

That the compensation of senior executives be relative to the employee's average salary, the bank's expenses and its financial success.

FOR	8,038,750	4.8%	AGAINST	160,226,386	95.2%
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6. Proposal No. 2

That the stock options allocated to senior executives be rigorously aligned with the economic value added (EVA) of the bank.

FOR	9,298,570	5.5%	AGAINST	158,971,054	94.5%
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7. Proposal No. 3

That three years from the date of the 2007 CIBC Management Proxy Circular at the latest, at least a third of the members of the bank's board of directors consist of women.

FOR	9,974,970	5.9%	AGAINST	158,291,798	94.1%
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8. Proposal No. 4

That the annual report include a detailed summary of the financial statements of the bank's subsidiaries.

FOR	6,822,723	4.1%	AGAINST	161,441,565	95.9%
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9. Proposal No. 5

That the bank disclose information on its direct or indirect participation in hedge fund activity.

FOR	18,092,994	10.8%	AGAINST	150,176,600	89.2%
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10. Proposal No. 6

That a director of this bank shall not be qualified as "independent" if that director was a Named Executive Officer of another company at the same time as one of the current Named Executive Officers of this bank.

FOR	6,673,875	4.0%	AGAINST	161,595,503	96.0%
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