



Boralex announces election of directors

Montréal, Québec, May 8, 2013 – Boralex Inc. (“Boralex” or the “Corporation”) (TSX: BLX) announced today that the nominees listed in the management proxy circular dated March 14, 2013 were elected as directors of Boralex. The detailed results of the vote for the election of directors held at Boralex’s Annual Meeting of Shareholders on May 8, 2013 are set out below.

All of the nominees proposed by management were elected by a majority of the votes cast by the shareholders present or represented by proxy at the meeting as follows:

Nominee	Votes for		Votes Withheld	
	#	%	#	%
Patrick Lemaire	28,450,221	99.90	27,959	0.10
Germain Benoit	28,315,671	99.43	162,509	0.57
Alain Ducharme	28,155,829	98.87	322,351	1.13
Robert F. Hall	28,450,787	99.90	27,393	0.10
Edward H. Kernaghan	28,460,979	99.94	17,201	0.06
Richard Lemaire	28,187,083	98.98	291,097	1.02
Yves Rheault	28,463,979	99.95	14,201	0.05
Alain Rhéaume	28,154,329	98.86	323,851	1.14
Michelle Samson-Doel	26,181,861	91.94	2,296,319	8.06
Pierre Seccareccia	26,176,589	91.92	2,301,591	8.08

Final voting results on all matters voted at the Annual Meeting held earlier today will be filed with the Canadian securities regulators.

About Boralex

Boralex is a power producer whose core business is dedicated to the development and the operation of renewable energy power stations. Currently, the Corporation operates an asset base with an installed capacity of almost 500 MW in Canada, the Northeastern United States and France. Boralex is also committed under power development projects, both independently and with Canadian and European partners, to add approximately 550 MW of power that will be put in service by the end of 2015. With more than 200 employees, Boralex is known for its diversified expertise and in-depth experience in four power generation types — wind, hydroelectric, thermal and solar. Boralex’s shares and convertible debentures are listed on the Toronto Stock Exchange under the ticker symbols BLX and BLX.DB, respectively. More information is available at www.boralex.com or www.sedar.com.

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