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Â Â UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549 Â Â FORM 6-K Â Â
REPORT OF FOREIGN PRIVATE ISSUER PURSUANT TO RULE 13a-16 OR 15d-16 UNDER THE SECURITIES
EXCHANGE ACT OF 1934 For the month of January 2025 Commission File Number 000-29716 Â Â CGI INC.
(Translation of registrantâ€™s name into English) Â Â 1350 RenÂ©-LÂ©vesque Boulevard West 25th Floor Montreal,
Quebec Canada H3G 1T4 (Address of principal executive office) Â Â Indicate by check mark whether the registrant
files or will file annual reports under cover of Form 20-F or Form 40-F. âˆˆâ€œForm 20-Fâ€œâˆˆâ€œForm 40-F Â Â
Â Â EXHIBIT INDEX Â ExhibitÂ Number Â Â Description 99.1 Â Â Report on voting results at the Registrantâ€™s
annual general meeting of shareholders held on JanuaryÂ 29, 2025. 99.2 Â Â Press release concerning an
organizational change dated January 29, 2025. SIGNATURES Pursuant to the requirements of the Securities Exchange
Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly
authorized. Â Â CGI INC. Â (Registrant) Date: JanuaryÂ 29, 2025 Â By: Â /s/ Benoit DubÂ© Â Â Name: Â Benoit
DubÂ© Â Â Title: Â Executive Vice-President, Â Â Â Â Â Â Legal and Economic Affairs, and Â Â Â Corporate
Secretary EX-99.1 2 d209468dex991.htm EX-99.1 EX-99.1 Exhibit 99.1 Â CGI INC. REPORT ON VOTING RESULTS
ANNUAL GENERAL MEETING OF SHAREHOLDERS JANUARYÂ 29, 2025 The Annual General Meeting of Shareholders
of CGI Inc. (â€œCGIâ€œ) was held on Wednesday, JanuaryÂ 29, 2025 at 11:00Â a.m. via live webcast. 1,663 shareholders
holding 140,922,010 ClassÂ A subordinate voting shares and 24,119,340 ClassÂ B shares (multiple voting) were present
or represented by proxy at the meeting, representing approximately 85.97% of the total votes attached to all issued and
outstanding shares as of the record date on DecemberÂ 2, 2024. Election of directors All 14 directors proposed for
election at the Annual General Meeting of Shareholders were elected by shareholders on a vote by electronic ballot. The
ballots cast and the proxies received by CGI for the election of directors were as follows: Â Â Â Â Votesfor Â Â
Voteswithheld Â Â Â Â # Â Â Â % Â Â # Â Â Â % Â FranÂ§ois Boulanger Â Â Â 378,082,587 Â Â Â Â 99.55 %Â
Â Â 1,727,996 Â Â Â Â 0.45 %Â Sophie Brochu Â Â Â 370,500,159 Â Â Â Â 97.55 %Â Â Â 9,310,424 Â Â Â Â
2.45 %Â George A. Cope Â Â Â 371,809,555 Â Â Â Â 97.89 %Â Â Â 8,001,028 Â Â Â Â 2.11 %Â Jacynthe Col,Â©tÂ©
Â Â Â 373,035,907 Â Â Â Â 98.22 %Â Â Â 6,774,676 Â Â Â Â 1.78 %Â Julie Godin Â Â Â 376,113,691 Â Â Â Â
99.03 %Â Â Â 3,696,892 Â Â Â Â 0.97 %Â Serge Godin Â Â Â 367,548,032 Â Â Â Â 96.77 %Â Â Â 12,262,481 Â Â
Â Â 3.23 %Â Gilles LabbÂ© Â Â Â 374,950,443 Â Â Â Â 98.72 %Â Â Â 4,860,140 Â Â Â Â 1.28 %Â Michael B.
Pedersen Â Â Â 368,326,230 Â Â Â Â 96.98 %Â Â Â 11,484,353 Â Â Â Â 3.02 %Â Stephen S. Poloz Â Â Â
378,729,194 Â Â Â 99.72 %Â Â Â 1,081,389 Â Â Â Â 0.28 %Â Mary G. Powell Â Â Â 371,742,267 Â Â Â Â
97.88 %Â Â Â 8,068,316 Â Â Â Â 2.12 %Â Alison C. Reed Â Â Â 378,894,609 Â Â Â Â 99.76 %Â Â Â 915,974 Â Â
Â Â Â 0.24 %Â George D. Schindler Â Â Â 377,292,554 Â Â Â Â 99.34 %Â Â Â 2,518,029 Â Â Â Â 0.66 %Â Kathy
N. Waller Â Â Â 378,687,481 Â Â Â Â 99.70 %Â Â Â 1,123,102 Â Â Â Â 0.30 %Â Frank Witter Â Â Â 378,684,012
Â Â Â Â 99.70 %Â Â Â 1,126,571 Â Â Â Â 0.30 %Â Appointment of the auditor The resolution to appoint
PricewaterhouseCoopers LLP as CGIâ€™s auditor to hold office until the next annual meeting of shareholders or until
its successor is appointed, and to authorize the Audit and Risk Management Committee to fix its remuneration, was
adopted by shareholders on a vote by electronic ballot. The ballots cast and the proxies received by CGI for the
appointment of the auditor were as follows: Â Â Â Â Votesfor Â Â Voteswithheld Â Â Â Â # Â Â Â % Â Â # Â Â Â
% Â Auditor Â Â Â 381,343,902 Â Â Â Â 99.80 %Â Â Â 771,508 Â Â Â Â 0.20 %Â Â - 2 - EX-99.2 3
d209468dex992.htm EX-99.2 EX-99.2 Exhibit 99.2 GLOBAL PRESS RELEASE Stock Market Symbols GIB (NYSE) GIB.A
(TSX) cgi.com/newsroom Julie Godin named Executive Chair of the CGI Board of Directors and Founder Serge Godin
becomes Co-Chair of the Board MontrÂ©al, QuÂ©bec, JanuaryÂ 29, 2025 â€œ In line with the comprehensive
succession strategies that CGI (TSX: GIB.A) (NYSE: GIB) established several years ago, Julie Godin is appointed
Executive Chair of the Board of Directors, effective following todayâ€™s Annual General Meeting of Shareholders. In
conjunction with Ms.Â Godinâ€™s appointment, CGI Founder Serge Godin will assume the role of Board Co-Chair and
continue to focus on transformational acquisitions for CGI and on large-scale engagements with clients. â€œOver the
years, Julie has mastered every dimension of our business and industry as the portfolio of her responsibilities
incrementally expanded across our operations, including her active engagement in the CGI Board over the last 12
years,â€œ said Serge Godin. â€œThe rigorous, measured approach taken for my succession has been designed jointly
with the Board over the course of nearly two decades, with the aim to ensure CGIâ€™s long-term profitable growth. On
behalf of the Board and our CGI Partners worldwide, I want to congratulate Julie on her appointment to guide our
companyâ€™s continued evolution and growth into the future.â€œ Ms.Â Godin currently serves as Co-Chair of the Board
and Executive Vice-President, Strategic Planning and Corporate Development. Over the past 15Â years, she has
incrementally assumed responsibility for leading a range of enterprise functions that serve to set and drive the
companyâ€™s long-term strategic direction and Build and Buy profitable growth strategy. These critical global
functions span human resources including the design of CGIâ€™s executive compensation programs; strategic
planning; mergers and acquisitions; business consulting; enterprise information technology; marketing and
communications; cybersecurity and global business shared services. Ms.Â Godin also is responsible for the ongoing
evolution of the CGI Management Foundation which encompasses the key elements that define and guide the
management of the companyâ€™s operations. â€œOver the years, Serge and Julie have collaborated very closely with
the Board to shape and implement this carefully planned leadership transition,â€œ saidÂ George A. Cope, Lead Director
of the CGI Board and Member of the Corporate Governance and Human Resources Committees. â€œAs a disciplined
organization with strong governance processes, CGI has created a robust succession plan, with a clear focus on
ensuring the perennality of the company. On behalf of CGIâ€™s Board, I congratulate Julie on her appointment as
Executive Chair of the Board.â€œ â€œI want to thank Serge and the Board for their confidence, wise counsel and
collaboration over the years. CGI has truly been built to grow and last as a result of your leadership and the talent of
our team around the world,â€œ said Julie Godin. â€œI am honored to take on this role and to continue working with
Serge, the Board, our CEO FranÂ§ois Boulanger, our executive committee and our 91,000 CGI Partners to advance
CGIâ€™s profitable growth and global leadership position. As I look ahead, the opportunity has never been greater to
help our clients harness the power of technology to build stronger companies, governments and societies. We remain
committed to building a long-lasting company that creates value for our clients, our teams and our shareholders while
contributing to our local communities.â€œ â€œI am not retiring. As Founder and Co-Chair of the CGI Board, I will

We continue to work closely with our executive team and our transformational acquisitions program for CGI and on large-scale engagements with our clients," added Mr. Godin. "Many years ago, I made a commitment as the Founder to ensure that CGI will continue to thrive for the next decades. Today's announcement represents an important milestone in CGI's journey towards perennality." - Highly Confidential

About CGI Founded in 1976, CGI is among the largest independent IT and business consulting services firms in the world. With 91,000 consultants and professionals across the globe, CGI delivers an end-to-end portfolio of capabilities, from strategic IT and business consulting to systems integration, managed IT and business process services and intellectual property solutions. CGI works with clients through a local relationship model complemented by a global delivery network that helps clients digitally transform their organizations and accelerate results. CGI Fiscal 2024 reported revenue is CA\$14.68 billion and CGI shares are listed on the TSX (GIB.A) and the NYSE (GIB). Learn more at cgi.com. For more information: Investors Kevin Linder Senior Vice-President, Investor Relations kevin.linder@cgi.com +1 905-973-8363 Media Catherine Thibault Vice-President, Executive & Enterprise Communications catherine.thibault@cgi.com +1-514-984-7177 - Highly Confidential GRAPHIC 4 g209468g0130031006610.jpg GRAPHIC begin 644 g209468g0130031006610.jpg M_JC_X_02D9)1@!0\$#! @VP!#&!@<&!0@'!P<)!"0@*#10-#L+M#!D2\$P\4'1H?'AT:'!P@)'XG('!(L(QP<*#7J#A(6&AXB)BI*3E)66EYB9FJ*CI*6FIZBJK*SM+6VM[BYNL+#Q,7&MQ(C)RM+3U-76U]C9VN'BX^3EYN?HZ>KQ(O/T)?;W^/GZ_\0'P\$P\$!0\$!M0\$!0\$!'P0%!!@(<'0H+_ \0M1\$@\$"!0#!<%!00)W\$'"M Q\$\$!2\$Q!A)!40=A<1,B,H\$(%)\$*1H;'!''2,S4O 58G+1"A8D-. \$E\1<8&1HF M)R@I*C4V-S@Y.D-\$149'2\$E*4U155E=865IC9&5F9VAI:G-T=79W>'EZ@H.\$ MA8:'B(F*DI.4E9:7F):F:HJ.DI::GJ*FJLK.TM::WN+FZPL/\$Q<;'R,G*TM/4 MU=;7V-G:XN/DY>;GZ.GJ/O/T]?;W^/GZ_]H # ,!(1 Q\$ /P#W^BBB HHH **** "BBB HHHH **** "BBB JAJNLT?HEKJIU&MZ2"/MNZL?0#J? 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