



REPORT ON VOTING RESULTS

**Annual Meeting of Shareholders of Olympia
Financial Group Inc. (the "Corporation") Held
June 15, 2017**

National Instrument 51-102 - Continuous Disclosure Obligations

MATTERS VOTED ON

The following matters were put to a vote by show of hands:

The fixing of the number of directors of the Corporation at seven (7).

<u>Outcome of Vote</u>				
			Carried	
	<u>Votes For</u>		<u>Votes Against</u>	
	Number	Percentage	Number	Percentage
	722,543	99.90%	702	0.10%

The re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation, to hold office until the close of the next annual meeting of shareholders at such remuneration as may be fixed by the directors of the Corporation.

<u>Outcome of Vote</u>				
			Carried	
	<u>Votes For</u>		<u>Votes Withheld</u>	
	Number	Percentage	Number	Percentage
	722,843	99.94%	402	0.06%

The following matters were put to a vote by ballot:

The election of the following nominees as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed:

	<u>Outcome of Vote</u>			
			Carried	
	<u>Votes For</u>		<u>Votes Withheld</u>	
	Number	Percentage	Number	Percentage
Rick Skauge	869,944	99.93%	602	0.07%
Craig Skauge	869,744	99.91%	802	0.09%
Gerard Janssen	870,144	99.95%	402	0.05%
Brian Newman	869,909	99.93%	637	0.07%
Diana Wolfe	870,009	99.94%	537	0.06%
Tony Lanzl	868,004	99.71%	2,542	0.29%
Dennis Nerland	869,869	99.69%	2,677	0.31%