



REPORT ON VOTING RESULTS
Annual and Special Meeting of Shareholders of
Olympia Financial Group Inc. (the "Corporation")
Held June 18, 2018

National Instrument 51-102 - Continuous Disclosure Obligations

MATTERS VOTED ON

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

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

Outcome of Vote

Carried

<u>Votes For</u>		<u>Votes Against</u>	
Number	Percentage	Number	Percentage
802,042	99.84%	1,325	0.16%

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.

Outcome of Vote

Carried

<u>Votes For</u>		<u>Votes Against</u>	
Number	Percentage	Number	Percentage
806,087	99.89%	881	0.11%

The confirmation of the adoption of By-Law Number 2, as adopted by the board of directors of the Corporation, as the by-laws of the Corporation.

Outcome of Vote

Carried

<u>Votes For</u>		<u>Votes Against</u>	
Number	Percentage	Number	Percentage
784,482	97.65%	18,885	2.35%

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 Against</u>	
	Number	Percentage	Number	Percentage
Rick Skauge	849,242	98.93%	9,168	1.07%
Craig Skauge	856,942	99.83%	1,468	0.17%
Gerard Janssen	856,502	99.78%	1,908	0.22%
Brian Newman	856,985	99.83%	1,425	0.17%
Diana Wolfe	856,942	99.83%	1,468	0.17%
Tony Lanzl	856,942	99.83%	1,468	0.17%
Dennis Nerland	846,012	98.56%	12,398	1.44%