



**REPORT ON VOTING RESULTS**  
**Annual Meeting of Shareholders of**  
**Olympia Financial Group Inc. (the "Corporation")**  
**Held June 17, 2019**

*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**

<b><u>Votes For</u></b>		<b><u>Votes Against</u></b>	
<b>Number</b>	<b>Percentage</b>	<b>Number</b>	<b>Percentage</b>
778,155	100%	0	0.00%

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**

<b><u>Votes For</u></b>		<b><u>Votes Against</u></b>	
<b>Number</b>	<b>Percentage</b>	<b>Number</b>	<b>Percentage</b>
781,529	99.99%	27	0.01%

**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:

	<b><u>Outcome of Vote</u></b>			
	<b>Carried</b>			
	<b><u>Votes For</u></b>		<b><u>Votes Against</u></b>	
	<b>Number</b>	<b>Percentage</b>	<b>Number</b>	<b>Percentage</b>
Rick Skauge	890,785	99.99%	57	0.01%
Craig Skauge	890,710	99.99%	132	0.01%
Gerard Janssen	890,168	99.92%	674	0.08%
Brian Newman	890,685	99.98%	157	0.02%
Diana Wolfe	890,168	99.92%	674	0.08%
Antony Lanzl	889,385	99.84%	1,457	0.16%
Antony Balasubramanian	885,785	98.43%	5,057	0.57%