



REPORT ON VOTING RESULTS
Annual Meeting of Shareholders of
Olympia Financial Group Inc. (the "Corporation")
Held June 15, 2020

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
692,876	99.91%	644	0.09%

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
693,340	99.97%	206	0.03%

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:

Outcome of Vote

Carried

	<u>Votes For</u>		<u>Votes Against</u>	
	Number	Percentage	Number	Percentage
Rick Skauge	718,316	99.97%	204	0.03%
Craig Skauge	717,420	99.84%	1,100	0.16%
Gerard Janssen	718,316	99.97%	204	0.03%
Brian Newman	713,416	99.29%	5,104	0.71%
Diana Wolfe	717,772	99.89%	748	0.10%
Antony Balasubramanian	711,376	99.00%	7,144	1.00%
Brenda Eprile	717,872	99.91%	648	0.09%