



REPORT ON VOTING RESULTS
Annual Meeting of Shareholders of
Olympia Financial Group Inc. (the "Corporation")
Held June 17, 2021

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
871,401	99.57%	397	0.43%

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
870,600	99.95%	375	0.05%

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	971,363	99.82%	1,742	0.18%
Craig Skauge	966,530	99.32%	6,575	0.68%
Gerard Janssen	971,529	99.84%	1,576	0.16%
Brian Newman	971,507	99.84%	1,598	0.16%
Diana Wolfe	970,963	99.78%	2,142	0.22%
Antony Balasubramanian	971,929	99.88%	1,176	0.12%
Anthony Lanzl	971,929	99.88%	1,176	0.12%