



**Olympia Financial Group Inc.  
Announces Director Election Results from its  
2019 Annual Meeting of Shareholders**

June 19, 2019 Calgary, Alberta – Olympia Financial Group Inc. (“**Olympia**”) (TSX: OLY) announces that at its annual meeting of shareholders, held on June 17, 2019, the following seven (7) director nominees were elected:

NOMINEE	VOTES FOR		VOTES WITHHELD	
	Number	Percent	Number	Percent
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%

In addition, the re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of Olympia was approved.

VOTES FOR		VOTES WITHHELD	
Number	Percent	Number	Percent
781,529	99.99%	27	0.01%

**About Olympia Financial Group Inc.**

Olympia conducts most of its operations through its wholly-owned subsidiary Olympia Trust Company, a non-deposit taking trust company. Olympia Trust Company is licensed to conduct trust activities in Alberta, British Columbia, Saskatchewan, Manitoba, Quebec, Newfoundland and Labrador, Prince Edward Island, New Brunswick and Nova Scotia. Olympia Trust Company administers self-directed registered accounts, provides foreign currency exchange services and Corporate and Shareholder services. Olympia also offers private health services plans through its wholly-owned subsidiary Olympia Benefits Inc. and provides information technology services to exempt market dealers, registrants and issuers through its subsidiary Exempt Edge Inc.

Olympia's common shares are listed on the Toronto Stock Exchange under the symbol "OLY".

**For further information, please contact:**

**Olympia Financial Group Inc.**

**Rick Skauge, President and Chief Executive Officer**

**Gerhard Barnard, Vice-President, Finance and Chief Financial Officer**

**Phone: (403) 261-0900**

**Fax: (403) 265-1455**