



**Olympia Financial Group Inc.
Announces Director Election Results from its
2022 Annual Meeting of Shareholders**

June 20, 2022, Calgary, Alberta – Olympia Financial Group Inc. (“**Olympia**”) (TSX: OLY) announces that at its annual meeting of shareholders, held on June 20, 2022, the following seven (7) director nominees were elected:

NOMINEE	VOTES FOR		VOTES WITHHELD	
	Number	Percent	Number	Percent
Richard Skauge	823,562	99.898%	846	0.103%
Craig Skauge	823,562	99.898%	846	0.103%
Gerard Janssen	824,106	99.964%	302	0.037%
Brian Newman	806,956	97.883%	17,452	2.117%
Antony Balasubramanian	824,106	99.964%	302	0.037%
Anthony Lanzl	824,106	99.964%	302	0.037%
Paul Kelly	824,106	99.964%	302	0.037%

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

VOTES FOR		VOTES WITHHELD	
Number	Percent	Number	Percent
827,481	99.964%	302	0.036%

About Olympia Financial Group Inc.

Olympia conducts most of its operations through its 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 subsidiary Olympia Benefits

Inc. and provides information technology services to exempt market dealers, registrants and issuers through its Exempt Edge division.

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