



REPORT ON VOTING RESULTS
Annual Meeting of Shareholders of
Olympia Financial Group Inc. (the "Corporation")
Held June 19, 2023

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
779,349	99.959%	319	0.041%

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
779,635	99.996%	33	0.004%

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
Richard Skauge	779,463	99.974%	205	0.026%
Craig Skauge	779,563	99.987%	105	0.013%
Gerard Janssen	774,947	99.394%	4,721	0.606%
Brian Newman	751,194	96.348%	28,474	3.652%
Antony Balasubramanian	769,847	98.740%	9,821	1.260%
Anthony Lanzl	779,463	99.974%	205	0.026%
Paul Kelly	779,660	99.999%	8	0.001%