



**Olympia Financial Group Inc.  
Announces Director Election Results from its  
2023 Annual Meeting of Shareholders**

June 20, 2023, Calgary, Alberta – Olympia Financial Group Inc. (“**Olympia**”) (TSX: OLY) announces that at its annual meeting of shareholders, held on June 19, 2023, the following seven (7) director nominees were elected:

NOMINEE	VOTES FOR		VOTES WITHHELD	
	Number	Percent	Number	Percent
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%

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

VOTES FOR		VOTES WITHHELD	
Number	Percent	Number	Percent
779,635	99.996%	33	0.004%

**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:**

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