



REPORT ON VOTING RESULTS
Annual Meeting of Shareholders of
Olympia Financial Group Inc. (the "Corporation")
Held June 18, 2025

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
697,465	99.955%	315	0.045%

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 Withheld</u>	
Number	Percentage	Number	Percentage
695,814	99.718%	1,966	0.282%

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 Withheld</u>	
	Number	Percentage	Number	Percentage
Richard Skauge	690,056	99.374%	4,349	0.626%
Craig Skauge	690,153	99.388%	4,252	0.612%
Gerard Janssen	688,269	99.116%	6,136	0.884%
Brian Newman	688,269	99.116%	6,136	0.884%
Antony Balasubramanian	685,762	98.755%	8,643	1.245%
Anthony Lanzl	690,962	99.504%	3,443	0.496%
Paul Kelly	663,689	95.577%	30,716	4.423%