

# Olympia Financial Group Inc. Announces Director Election Results from its 2025 Annual Meeting of Shareholders

Calgary, Alberta--(Newsfile Corp. - June 19, 2025) - Olympia Financial Group Inc. (TSX: OLY) ("**Olympia**") announces that at its annual meeting of shareholders, held on June 18, 2025, the following seven (7) director nominees were elected:

NOMINEE	VOTES FOR		VOTES WITHHELD	
	Number	Percent	Number	Percent
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%

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

VOTES FOR		VOTES WITHHELD	
Number	Percent	Number	Percent
697,465	99.955%	315	0.045%

## 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 plan accounts, corporate trust, and transfer agency services. Olympia also provides currency exchange and global payment services through its subsidiary Olympia Currency and Global Payments Inc., and offers private health services plans and information technology services to exempt market dealers, registrants, and issuers through its subsidiary Olympia Benefits Inc.

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

**For further information, please contact:**

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