



**REPORT ON VOTING RESULTS  
Special Meeting of Shareholders of  
Olympia Financial Group Inc.  
Held January 6, 2026**

In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, please be advised that, by a vote by a show of hands, a special resolution, the text of which is set out in Appendix “A” to Olympia Financial Group Inc. (the “**Corporation**”) management information circular dated December 8, 2025, approving the continuance of the Corporation to the Province of British Columbia under the *Business Corporations Act* (British Columbia), was approved at a special meeting of shareholders held on January 6, 2026.

<b>Number</b>	<b><u>Votes For</u></b>	<b>Percentage</b>	<b>Number</b>	<b><u>Votes Against</u></b>	<b>Percentage</b>
782,072		92.737%	60,999		7.263%

**OLYMPIA FINANCIAL GROUP INC.**

Per: (signed) Jonathan Bahnuik  
Jonathan Bahnuik  
General Counsel and Corporate Secretary