

## DEFINITY FINANCIAL CORPORATION ANNOUNCES ITS 2023 ANNUAL MEETING RESULTS

**WATERLOO, ON, May 19, 2023** – [Definity Financial Corporation](#) (“Definity”) (TSX: DFY) today announced the voting results from its annual meeting of shareholders held on May 19, 2023.

Shareholders voted in favour of all items of business, including the election of each of the director nominees as follows:

### Appointment of Auditor

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
96,822,422	99.85%	141,456	0.15%

### Election of Directors

NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
John Bowey	96,340,855	99.45%	532,973	0.55%
Elizabeth DelBianco	96,009,560	99.11%	864,268	0.89%
Daniel Fortin	96,845,992	99.97%	27,836	0.03%
Barbara Fraser	96,575,282	99.69%	298,546	0.31%
Dick Freeborough	96,457,013	99.57%	416,815	0.43%
Sabrina Geremia	96,572,340	99.69%	301,488	0.31%
Micheál J. Kelly	95,023,262	98.09%	1,850,566	1.91%
Robert McFarlane	96,849,682	99.98%	24,146	0.02%
Adrian Mitchell	95,153,902	98.22%	1,719,926	1.78%
Susan Monteith	96,845,409	99.97%	28,419	0.03%
Rowan Saunders	96,044,071	99.14%	829,757	0.86%
Edouard Schmid	96,074,529	99.17%	799,299	0.83%
Michael Stramaglia	95,035,802	98.10%	1,838,026	1.90%

**Non-binding advisory vote on approach to executive compensation**

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
92,989,396	95.99%	3,884,432	4.01%

Final voting results on all matters voted on at the meeting have been filed on SEDAR at [www.sedar.com](http://www.sedar.com).

– 30 –

**ABOUT DEFINITY FINANCIAL CORPORATION**

Definity Financial Corporation (which includes its subsidiaries where the context so requires) is one of the leading property and casualty insurers in Canada, with over \$3.7 billion in gross written premiums for the 12 months ended March 31, 2023 and over \$2.6 billion in equity attributable to common shareholders as at March 31, 2023.

**FOR FURTHER INFORMATION, PLEASE CONTACT:**

Media inquiries:

Sarah Attwells

AVP, Corporate Affairs

(C) 226-753-1130

[sarah.attwells@definity.com](mailto:sarah.attwells@definity.com)

Investor inquiries:

Dennis Westfall

Head, Investor Relations

(C) 416-435-5568

[dennis.westfall@definity.com](mailto:dennis.westfall@definity.com)