

# TRISURA GROUP LTD.

## REPORT ON VOTING RESULTS

### Annual and Special Meeting of Shareholders May 10, 2018

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#### *National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”) – Section 11.3*

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The Annual and Special Meeting of Shareholders of Trisura Group Ltd. (the “Company”) was held on Thursday, May 10, 2018 at 2:00 p.m. at the First Canadian Place Gallery, 100 King Street West, Toronto, Ontario (the “Meeting”). At the Meeting, there were 146 shareholders of the Company (“Shareholders”) represented in person or by proxy holding 3,704,233 common shares of the Company (the “Common Shares”), representing 55.94% of the Company’s 6,621,680 issued and outstanding Common Shares on the record date for the Meeting.

In accordance with sections 11.3 of NI 51-102, the Company reports the following voting results obtained at the Meeting:

#### *Election of Directors*

All of the five nominees proposed by management for election to the Board of Directors of the Company (the “Board”) were nominated and elected at the Meeting by acclamation. As indicated below, each director elected at the Meeting also received a majority of the proxy votes cast for and withheld from voting for the individual director.

Management received the following proxies from Shareholders in regard to the election of directors:

<b>Director Nominee</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Withheld</b>	<b>%</b>
Paul Gallagher	3,223,020	99.55	14,555	0.45
Barton Hedges	3,178,265	98.17	59,310	1.83
Greg Morrison	3,200,862	98.87	36,713	1.13
George E. Myhal	3,202,551	98.92	35,024	1.08
Robert Taylor	3,230,664	99.79	6,911	0.21

#### *Appointment of Auditors*

The resolution to reappoint Deloitte LLP, Chartered Accountants, as the external auditor of the Company to hold office until the next Annual Meeting of Shareholders and to authorize the directors to fix the remuneration to be paid to the external auditor was approved by the majority of Shareholders.

Management received the following proxies from Shareholders on this resolution:

<b>Class</b>	<b>Outcome</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Withheld</b>	<b>%</b>
Common Shares	Carried	3,695,766	99.87	4,853	0.13

***Amendments to Articles***

The special resolution to amend the articles of the Company to remove cumulative voting, change the size of the Board to a minimum of five directors and a maximum of 10 directors and authorize the Board to determine the number of directors within five and 10 directors, the full text of which is set out in appendix A to the Company's Management Information Circular dated March 29, 2018, was approved by more than two-thirds of Shareholders.

Management received the following proxies from Shareholders on this special resolution:

<b>Class</b>	<b>Outcome</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>
Common Shares	Carried	3,092,668	95.52	144,907	4.48

***Other Business***

There were no other matters coming before the Meeting that required a vote by the Shareholders.

**TRISURA GROUP LTD.**

*/s/ "Bryan Sinclair"*

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Name: Bryan Sinclair

Title: Corporate Secretary

Date: May 10, 2018