



PRESS RELEASE

TRISURA GROUP ANNOUNCES RESULTS OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TORONTO, May 10, 2018 – Trisura Group Ltd. (“Trisura Group” or the “Company”) (TSX: TSU) today announced the results of the Company’s annual and special meeting of shareholders held earlier today in Toronto (the “Meeting”).

At the Meeting, holders of common shares of the Company (“Shareholders”) approved a special resolution to amend the articles of the Company to remove cumulative voting, change the size of the board of directors of the Company (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.

In addition, at the Meeting all five nominees proposed for election to the Board by Shareholders were elected. Management received the following proxies from Shareholders in regard to the election of directors:

Director Nominee	Votes For	%	Votes Withheld	%
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

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About Trisura Group

Trisura Group Ltd. is an international specialty insurance company operating in the surety, risk solutions, corporate insurance and reinsurance segments of the market. Trisura Group has three principal regulated subsidiaries: Trisura Guarantee Insurance Company in Canada, Trisura Specialty Insurance Company in the USA and Trisura International Insurance Ltd. in Barbados. Trisura Group is listed on the Toronto Stock Exchange under the symbol “TSU”.

Further information is available at <http://trisura.com/group>. Important information may be disseminated exclusively via the website; investors should consult the site to access this information. Details regarding the operations of Trisura Group are also set forth in regulatory filings. A copy of the filings may be obtained on Trisura Group’s SEDAR profile at www.sedar.com.

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