

TRISURA GROUP LTD.

REPORT ON VOTING RESULTS

Annual Meeting of Shareholders

June 17, 2020

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

The Annual Meeting of Shareholders of Trisura Group Ltd. (the “Company”) was held on Wednesday, June 17, 2020 at 2:00 p.m. by virtual only meeting via live audio webcast (the “Meeting”). At the Meeting, there were 122 shareholders of the Company (“Shareholders”) represented in person or by proxy holding 4,640,599 common shares of the Company (the “Common Shares”), representing 52.62% of the Company’s 8,819,619 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 six 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:

Director Nominee	Votes For	%	Votes Withheld	%
David Clare	4,452,883	99.89	5,074	0.11
Paul Gallagher	4,406,675	98.85	51,282	1.15
Barton Hedges	4,452,761	99.88	5,196	0.12
Greg Morrison	4,442,196	99.65	15,761	0.35
George E. Myhal	3,286,272	73.72	1,171,685	26.28
Robert Taylor	3,913,191	87.78	544,766	12.22

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:

Class	Outcome	Votes For	%	Votes Withheld	%
Common Shares	Carried	4,638,239	99.95	2,360	0.05

Share Option Plan

The resolution to increase the amount of options available to grant under the share option plan dated June 22, 2017 from 400,000 options to 880,000 options was approved by the majority of Shareholders.

Class	Outcome	Votes For	%	Votes Withheld	%
Common Shares	Carried	4,387,776	98.43	70,181	1.57

Other Business

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

TRISURA GROUP LTD.

/s/ "Bryan Sinclair"

Name: Bryan Sinclair

Title: Corporate Secretary

Date: July 21, 2020