

TRISURA GROUP LTD.

REPORT ON VOTING RESULTS

Annual and Special Meeting of Shareholders May 26, 2021

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

The Annual and Special Meeting of Shareholders of Trisura Group Ltd. (the “Company”) was held on Wednesday, May 26, 2021 at 2:00 p.m. by virtual only meeting via live audio webcast (the “Meeting”). At the Meeting, there were 103 shareholders of the Company (“Shareholders”) represented in person or by proxy holding 7,222,099 common shares of the Company (the “Common Shares”), representing 70.28% of the Company’s 10,276,769 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	7,041,798	99.65%	24,394	0.35%
Paul Gallagher	6,735,192	95.32%	331,000	4.68%
Barton Hedges	7,050,789	99.78%	15,403	0.22%
Greg Morrison	7,041,333	99.65%	24,859	0.35%
George E. Myhal	4,321,823	61.16%	2,744,369	38.84%
Robert Taylor	6,220,100	88.03%	846,092	11.97%

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	7,208,480	99.97	2,394	0.03

Share Split

The resolution to authorize an amendment to the Company's articles of incorporation to give effect to a four-for-one share split of the Company's common shares was approved by more than two-thirds of Shareholders.

Management received the following proxies from Shareholders on this resolution:

Class	Outcome	Votes For	%	Votes Against	%
Common Shares	Carried	7,062,364	99.95	3,829	0.05

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: May 27, 2021