

TRISURA GROUP LTD.

REPORT ON VOTING RESULTS

Annual and Special Meeting of Shareholders May 25, 2022

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 25, 2022 at 2:00 p.m. by virtual only meeting via live audio webcast (the “Meeting”). At the Meeting, there were 108 shareholders of the Company (“Shareholders”) represented in person or by proxy holding 30,486,197 common shares of the Company (the “Common Shares”), representing 73.87% of the Company’s 41,266,992 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 seven 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	30,292,087	99.67%	99,360	0.33%
Paul Gallagher	29,282,207	96.35%	1,109,240	3.65%
Barton Hedges	30,290,537	99.67%	100,910	0.33%
Janice Madon	30,293,747	99.68%	97,700	0.32%
Greg Morrison	30,290,811	99.67%	100,636	0.33%
George E. Myhal	21,952,571	72.23%	8,438,876	27.77%
Robert Taylor	28,331,510	93.22%	2,059,937	6.78%

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	30,408,643	99.75%	77,554	0.25%

Shareholder Rights Plan

The resolution to authorize the entering into of the shareholder rights plan agreement between the Company and TSX Trust Company was approved by the majority of Shareholders.

Management received the following proxies from Shareholders on this resolution:

Class	Outcome	Votes For	%	Votes Against	%
Common Shares	Carried	29,963,984	98.59%	427,463	1.41%

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 26, 2022