



PRESS RELEASE

TRISURA GROUP ANNOUNCES RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

TORONTO, June 2, 2023 – Trisura Group Ltd. (“Trisura Group” or the “Company”) (TSX: TSU) today announced the results of the Company’s annual meeting of shareholders held on June 1, 2023 in Toronto (the “Meeting”).

At the Meeting, all eight 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	%
David Clare	35,780,580	99.41%	211,215	0.59%
Paul Gallagher	34,039,711	94.58%	1,952,084	5.42%
Barton Hedges	35,781,310	99.42%	210,485	0.58%
Anik Lanthier	35,824,923	99.54%	166,872	0.46%
Janice Madon	35,782,370	99.42%	209,425	0.58%
Greg Morrison	35,780,537	99.41%	211,258	0.59%
George E. Myhal	28,752,373	79.89%	7,239,422	20.11%
Robert Taylor	35,301,679	98.08%	690,116	1.92%

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About Trisura Group

Trisura Group Ltd. is a specialty insurance provider operating in the Surety, Risk Solutions, Corporate Insurance, and Fronting business lines of the market. Trisura has investments in wholly owned subsidiaries through which it conducts insurance and reinsurance operations. Those operations are primarily in Canada (“Trisura Canada”) and the United States (“Trisura US”). Trisura Group Ltd. is listed on the Toronto Stock Exchange under the symbol “TSU”.

Further information is available at <http://www.trisura.com>. 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 Ltd. 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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