

TRISURA GROUP LTD.

REPORT ON VOTING RESULTS

Annual Meeting of Shareholders

June 1, 2023

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 Thursday, June 1, 2023 at 2:00 p.m. by in-person and virtual meeting via livestream broadcast (the “Meeting”). At the Meeting, there were 117 shareholders of the Company (“Shareholders”) represented in person or by proxy holding 36,348,800 common shares of the Company (the “Common Shares”), representing 79.09% of the Company’s 45,959,035 issued and outstanding Common Shares on the record date for the Meeting.

In accordance with section 11.3 of NI 51-102, the Company reports the following voting results obtained at the Meeting:

Election of Directors

All of the eight 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	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%

Appointment of Auditors

The resolution to reappoint Deloitte LLP, Chartered Public 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	36,291,364	99.84%	57,436	0.16%

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: June 2, 2023