

TRISURA GROUP LTD.

REPORT ON VOTING RESULTS

Annual Meeting of Shareholders

June 3, 2024

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 Monday, June 3, 2024 at 10:00 a.m. by in-person and virtual meeting via livestream broadcast (the “Meeting”). At the Meeting, there were 102 shareholders of the Company (“Shareholders”) represented in person or by proxy holding 34,568,667 common shares of the Company (the “Common Shares”), representing 72.51% of the Company’s 47,673,375 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 nine 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	33,530,663	98.25%	597,786	1.75%
Paul Gallagher	32,118,368	94.11%	2,010,081	5.89%
Sacha Haque	33,658,204	98.62%	470,245	1.38%
Barton Hedges	33,599,955	98.45%	528,494	1.55%
Anik Lanthier	33,601,593	98.46%	526,856	1.54%
Janice Madon	33,594,631	98.44%	533,818	1.56%
George E. Myhal	30,614,846	89.70%	3,513,603	10.30%
Lilia Sham	33,659,553	98.63%	468,896	1.37%
Robert Taylor	32,840,051	96.22%	1,288,398	3.78%

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	34,534,267	99.90%	34,400	0.10%

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 4, 2024