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Press Release

Guardian Capital Group Limited (TSX: GCG; GCG.A)

Guardian Capital Group Limited announces results of annual meeting voting

Toronto, Ontario, May 12, 2017 – Guardian Capital Group Limited (the “Corporation”) announced the results of the director elections at its annual meeting of shareholders held earlier today. Each of the following nominees was elected as a director of the Corporation to serve until the termination of the next annual meeting of the shareholders:

<u>Name of Nominee</u>	<u>Votes FOR (%)</u>	<u>Votes WITHHELD (%)</u>
James S. Anas	96.23	3.77
A. Michael Christodoulou	99.92	0.08
Petros Christodoulou	99.99	0.01
Harold W. Hillier	99.99	0.01
George Mavroudis	96.23	3.77
Edward T. McDermott	99.99	0.01
Barry J. Myers	99.99	0.01
Hans-Georg Rudloff	96.23	3.77

In addition to the election of directors, Shareholders also appointed KPMG LLP, Chartered Professional Accountants, Toronto, Ontario, as auditors of the Corporation for the ensuing year, at a remuneration to be agreed upon between the auditors and the directors.

Guardian Capital Group Limited is a diversified national financial services company headquartered in Toronto and founded in 1962. Guardian provides institutional and private wealth investment management services; provides financial services to international investors; and provides services to financial advisors in its national mutual fund dealer, securities dealer, and insurance distribution network. Its Common and Class A shares are listed on the Toronto Stock Exchange.

For further information, contact:

Vern Christensen
Senior Vice-President and Secretary
(416) 364-8341

George Mavroudis
President and Chief Executive Officer
(416) 364-8341