



GUARDIAN CAPITAL

Press Release

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

Guardian Capital Group Limited announces results of annual meeting voting

Toronto, Ontario, May 14, 2018 – Guardian Capital Group Limited (the “Corporation”) announced the results of the director elections at its annual meeting of shareholders held last Friday. 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	95.74	4.26
A. Michael Christodoulou	96.52	3.48
Petros Christodoulou	99.99	0.01
Harold W. Hillier	99.99	0.01
George Mavroudis	95.74	4.26
Edward T. McDermott	96.63	3.37
Barry J. Myers	99.99	0.01
Hans-Georg Rudloff	95.74	4.26

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 financial services company headquartered in Toronto, which operates in Canada, the United Kingdom, the United States and the Caribbean. Founded in 1962, Guardian provides institutional and private wealth investment management services; financial services to international investors; and 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.

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