



Guardian Capital Group Limited
Report of Voting Results

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following briefly describes the matters voted upon and the outcome of the votes at the annual meeting of the shareholders of Guardian Capital Group Limited (the “Corporation”) held on May 10, 2019.

1. Election of Directors

By a vote by way of a show of hands, the individuals identified in the management information circular of the Corporation dated March 29, 2019 and set forth below, were elected as directors of the Corporation, with the following votes:

<u>Name of Nominee</u>	<u>Votes FOR (%)</u>	<u>Votes WITHHELD (%)</u>
James S. Anas	95.60	4.40
A. Michael Christodoulou	99.77	0.23
Petros Christodoulou	99.96	0.04
Marilyn De Mara	99.96	0.04
Harold W. Hillier	99.96	0.04
George Mavroudis	95.60	4.40
Edward T. McDermott	99.96	0.04
Barry J. Myers	99.96	0.04
Hans-Georg Rudloff	95.60	4.40

2. Appointment of Auditors

By a vote by way of a show of hands, the resolution re-appointing KPMG LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year, and authorizing the board of directors of the Corporation to fix the auditors’ remuneration, was passed, with the following votes:

<u>Votes FOR (%)</u>	<u>Votes WITHHELD (%)</u>
100.00	0.00

Dated this 13th day of May, 2019.

Guardian Capital Group Limited

[signed “C. Verner Christensen”]
Per: _____
C. Verner Christensen
Senior Vice-President and Secretary