

Intact Financial Corporation announces election of Directors

TORONTO, May 8, 2013 /CNW/ - Intact Financial Corporation (TSX : IFC) announced that the nominees listed in its management proxy circular dated March 28, 2013 were elected as directors of Intact Financial Corporation. The detailed results of the vote for the election of directors held at its Annual Meeting of Shareholders earlier today in Toronto are set out below.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Charles Brindamour	109,626,733	99.77%	253,299	0.23%
Yves Brouillette	101,378,276	92.26%	8,501,756	7.74%
Robert W. Crispin	109,607,396	99.75%	272,636	0.25%
Janet De Silva	109,793,189	99.92%	86,843	0.08%
Claude Dussault	103,452,496	94.15%	6,427,536	5.85%
Eileen Mercier	109,778,970	99.91%	101,062	0.09%
Timothy H. Penner	109,537,607	99.69%	342,425	0.31%
Louise Roy	109,521,291	99.67%	358,741	0.33%
Frederick Singer	109,792,326	99.92%	87,706	0.08%
Stephen G. Snyder	109,535,212	99.69%	344,820	0.31%
Carol Stephenson	109,519,922	99.67%	360,110	0.33%

About Intact Financial Corporation

Intact Financial Corporation (www.intactfc.com) is the largest provider of property and casualty insurance in Canada. Intact offers home, auto and business insurance through Intact Insurance, belairdirect, Grey Power, BrokerLink and Jevco.

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