

Intact Financial Corporation announces election of Directors

TORONTO, May 6, 2015 /CNW/ - Intact Financial Corporation (TSX: IFC) announced that the nominees listed in its management proxy circular dated March 31, 2015 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, Ontario are set out below.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Charles Brindamour	100,972,359	99.49%	522,228	0.51%
Yves Brouillette	91,296,142	89.95%	10,198,445	10.05%
Robert W. Crispin	100,824,567	99.34%	670,020	0.66%
Janet De Silva	101,395,047	99.90%	99,540	0.10%
Claude Dussault	98,067,220	96.62%	3,427,367	3.38%
Robert G. Leary	101,473,033	99.98%	21,554	0.02%
Eileen Mercier	99,882,227	98.41%	1,612,360	1.59%
Timothy H. Penner	101,395,484	99.90%	99,103	0.10%
Louise Roy	98,993,548	97.54%	2,501,039	2.46%
Frederick Singer	98,020,743	96.58%	3,473,844	3.42%
Stephen G. Snyder	99,645,890	98.18%	1,848,697	1.82%
Carol Stephenson	98,887,587	97.43%	2,607,000	2.57%

About Intact Financial Corporation

Intact Financial Corporation is the largest provider of property and casualty insurance in Canada. The company distributes insurance under the Intact Insurance brand through a wide network of brokers, including its wholly owned subsidiary, BrokerLink, and directly to consumers through belairdirect.

SOURCE Intact Financial Corporation

Media Inquiries: Stephanie Sorensen, Director, External Communications, 1 (416) 344-8027, stephanie.sorensen@intact.net;
Investor Inquiries: Dennis Westfall, Vice President, Investor Relations, 1 (416) 344-8004, dennis.westfall@intact.net

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