

## Intact Financial Corporation announces the results of the votes conducted at its 2018 Annual General Meeting of Shareholders

TORONTO, May 9, 2018 /CNW/ - Intact Financial Corporation (TSX: IFC) announced the results of the votes conducted at its 2018 Annual General Meeting of Shareholders earlier today in Toronto, Ontario.

### 1. Election of Directors

The nominees listed in its management proxy circular dated March 29, 2018 were elected as directors of Intact Financial Corporation. The detailed results of the vote are set out below.

| Nominee            | Votes<br>For | % Votes<br>For | Votes Withheld | % Votes<br>Withheld |
|--------------------|--------------|----------------|----------------|---------------------|
| Charles Brindamour | 109,992,489  | 98.90%         | 1,218,501      | 1.10%               |
| Robert W. Crispin  | 108,608,461  | 97.66%         | 2,602,529      | 2.34%               |
| Janet De Silva     | 108,209,856  | 97.30%         | 3,001,134      | 2.70%               |
| Claude Dussault    | 107,882,087  | 97.01%         | 3,328,903      | 2.99%               |
| Robert G. Leary    | 110,862,672  | 99.69%         | 348,318        | 0.31%               |
| Eileen Mercier     | 108,006,832  | 97.12%         | 3,204,158      | 2.88%               |
| Sylvie Paquette    | 111,098,306  | 99.90%         | 112,684        | 0.10%               |
| Timothy H. Penner  | 107,980,144  | 97.09%         | 3,230,846      | 2.91%               |
| Frederick Singer   | 111,043,071  | 99.85%         | 167,919        | 0.15%               |
| Stephen G. Snyder  | 108,509,171  | 97.57%         | 2,701,819      | 2.43%               |
| Carol Stephenson   | 103,988,108  | 93.51%         | 7,222,882      | 6.49%               |
| William L. Young   | 111,124,751  | 99.92%         | 86,239         | 0.08%               |

### 2. Appointment of Ernst & Young LLP as Auditor

Ernst & Young LLP was appointed as auditor of Intact Financial Corporation. The detailed results of the vote are set out below.

| Votes For   | % Votes For | Votes Withheld | % Votes<br>Withheld |
|-------------|-------------|----------------|---------------------|
| 106,623,361 | 95.84%      | 4,629,927      | 4.16%               |

### 3. Advisory Resolution on the Approach to Executive Compensation

The advisory resolution on the approach to executive compensation disclosed in the Company's management proxy circular dated March 29, 2018 was accepted. The detailed results of the vote are set out below.

| Votes For   | % Votes For | Votes Against | % Votes<br>Against |
|-------------|-------------|---------------|--------------------|
| 104,693,958 | 94.14%      | 6,517,032     | 5.86%              |

### About Intact Financial Corporation

Intact Financial Corporation (TSX: IFC) is the largest provider of property and casualty (P&C) insurance in Canada and a leading provider of specialty insurance in North America, with close to \$10 billion in total annual premiums. The Company has over 13,000 full- and part-time employees who serve more than five million personal, business, public sector and institutional

clients through offices in Canada and the U.S. In Canada, Intact 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. In the U.S., OneBeacon Insurance Group, a wholly-owned subsidiary, provides specialty insurance products through independent agencies, brokers, wholesalers and managing general agencies.

SOURCE Intact Financial Corporation

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<https://newsroom.intactfc.com/2018-05-09-Intact-Financial-Corporation-announces-the-results-of-the-votes-conducted-at-its-2018-Annual-General-Meeting-of-Shareholders>