

Intact Financial Corporation announces the results of the votes conducted at its 2020 Annual and Special Meeting of Shareholders

TORONTO, May 7, 2020 /CNW/ - Intact Financial Corporation (TSX: IFC) announced the results of the votes conducted at its 2020 Annual and Special Meeting of Shareholders held virtually yesterday via live audio webcast.

1. Election of Directors

The nominees listed in its management proxy circular dated April 3, 2020 were elected as directors of Intact Financial Corporation. The detailed results of the vote are set out below.

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Charles Brindamour	117,474,461	99.82%	212,002	0.18%
Janet De Silva	117,301,691	99.67%	384,772	0.33%
Claude Dussault	110,862,201	94.20%	6,824,262	5.80%
Jane E. Kinney	117,007,896	99.42%	678,567	0.58%
Robert G. Leary	116,959,198	99.38%	727,265	0.62%
Sylvie Paquette	117,008,876	99.42%	677,587	0.58%
Timothy H. Penner	116,766,516	99.22%	919,947	0.78%
Stuart J. Russell	117,566,171	99.90%	120,292	0.10%
Frederick Singer	117,249,729	99.63%	436,734	0.37%
Carol Stephenson	115,137,909	97.83%	2,548,554	2.17%
William L. Young	116,104,564	98.66%	1,581,899	1.34%

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 Withheld
107,956,618	91.73%	9,729,845	8.27%

3. Resolution with respect to the Amended and Restated Shareholder Rights Plan

The resolution to reconfirm, ratify and reapprove the Amended and Restated Shareholder Rights Plan of Intact Financial Corporation described in the Company's management proxy circular dated April 3, 2020 was accepted. The detailed results of the vote are set out below.

Votes For	% Votes For	Votes Against	% Votes Against
112,736,616	95.79 %	4,949,847	4.21 %

4. 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 April 3, 2020 was accepted. The detailed results of the vote are set out below.

Votes For	% Votes For	Votes Against	% Votes Against
112,580,487	95.66%	5,105,976	4.34%

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 over \$11 billion in total annual premiums. The Company has approximately 16,000 employees who serve more than five million personal, business and public sector clients through offices in Canada and the U.S.

In Canada, IFC 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. Frank Cowan brings a leading MGA platform to manufacture and distribute public entity insurance products in Canada.

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

SOURCE Intact Financial Corporation

<https://newsroom.intactfc.com/2020-05-07-Intact-Financial-Corporation-announces-the-results-of-the-votes-conducted-at-its-2020-Annual-and-Special-Meeting-of-Shareholders>