

Intact Financial Corporation announces the results of the votes conducted at its 2022 Annual Meeting of Shareholders

TORONTO, May 12, 2022 /CNW/ - Intact Financial Corporation (TSX: IFC) announced the results of the votes conducted at its 2022 Annual Meeting of Shareholders held virtually on May 11, 2022 via live video webcast.

1. Election of Directors

The nominees listed in its management proxy circular dated March 31, 2022, 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	140,617,720	99.96%	60,469	0.04%
Emmanuel Clark	140,349,802	99.77%	328,387	0.23%
Janet De Silva	140,354,795	99.77%	323,394	0.23%
Stephani Kingsmill	140,616,124	99.96%	62,065	0.04%
Jane E. Kinney	137,449,314	97.70%	3,228,875	2.30%
Robert G. Leary	140,376,806	99.79%	301,383	0.21%
Sylvie Paquette	140,376,077	99.79%	302,112	0.21%
Stuart J. Russell	140,372,956	99.78%	305,233	0.22%
Indira V. Samarasekera	139,496,753	99.16%	1,181,436	0.84%
Frederick Singer	139,891,138	99.44%	787,051	0.56%
Carolyn A. Wilkins	140,347,240	99.76%	330,949	0.24%
William L. Young	138,976,868	98.79%	1,701,321	1.21%

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
124,447,193	88.13%	16,769,181	11.87%

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 31, 2022 was accepted. The detailed results of the vote are set out below.

Votes For	% Votes For	Votes Against	% Votes Against
137,493,809	97.74%	3,184,380	2.26%

About Intact Financial Corporation

Intact Financial Corporation (TSX: IFC) is the largest provider of property and casualty (P&C) insurance in Canada, a leading provider of global specialty insurance, and, with RSA, a leader in the U.K. and Ireland. Our business has grown organically and through acquisitions to over \$20 billion of total annual premiums.

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. Intact also provides affinity insurance solutions through the Johnson Affinity Groups.

In the U.S., Intact Insurance Specialty Solutions provides a range of specialty insurance products and services through independent agencies, regional and national brokers, and wholesalers and managing general agencies.

Outside of North America, the Company provides personal, commercial and specialty insurance solutions across the U.K., Ireland, Europe and the Middle East through the RSA brands.

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<https://newsroom.intactfc.com/2022-05-12-Intact-Financial-Corporation-announces-the-results-of-the-votes-conducted-at-its-2022-Annual-Meeting-of-Shareholders>