

Intact Financial Corporation announces the results of the votes conducted at its 2024 Annual Meeting of Shareholders

TORONTO, May 8, 2024 /CNW/ - Intact Financial Corporation (TSX: IFC) announced the results of the votes conducted at its 2024 Annual Meeting of Shareholders held virtually on May 8, 2024, via live video webcast.

1. Election of Directors

The nominees listed in its management proxy circular dated March 27, 2024, were elected as directors of Intact Financial Corporation. The detailed results of the vote are set out below.

Nominee	Votes	% Votes	Votes	% Votes
	FOR	FOR	AGAINST	AGAINST
Charles Brindamour	140,376,262	99.88 %	169,300	0.12 %
Emmanuel Clark	140,463,571	99.94 %	81,991	0.06 %
Janet De Silva	139,699,747	99.40 %	845,815	0.60 %
Michael Katchen	139,331,314	99.14 %	1,214,248	0.86 %
Stephani Kingsmill	138,917,683	98.84 %	1,627,878	1.16 %
Jane E. Kinney	138,969,492	98.88 %	1,576,069	1.12 %
Robert G. Leary	139,321,507	99.13 %	1,224,055	0.87 %
Sylvie Paquette	139,333,314	99.14 %	1,212,248	0.86 %
Stuart J. Russell	139,331,007	99.14 %	1,214,555	0.86 %
Indira V. Samarasekera	137,177,356	97.60 %	3,368,205	2.40 %
Frederick Singer	138,936,674	98.86 %	1,608,887	1.14 %
Carolyn A. Wilkins	140,459,945	99.94 %	85,617	0.06 %
William L. Young	138,661,449	98.66 %	1,884,113	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	% Votes	Votes	% Votes
FOR	FOR	WITHHELD	WITHHELD
130,730,339	92.66 %	10,363,032	7.34 %

3. Renewal of the Executive Stock Option Plan of the Company

The resolution to approve the renewal of the Executive Stock Option Plan was approved. The detailed results of the vote are set out below:

Votes	% Votes	Votes	% Votes
FOR	FOR	AGAINST	AGAINST
132,600,535	94.35 %	7,945,027	5.65 %

4. Advisory Resolution to Accept the Approach to Executive Compensation

The advisory resolution on the approach to executive compensation disclosed in the Company's management proxy circular dated March 27, 2024, was accepted. The detailed results of the vote are set out below.

Votes	% Votes	Votes	% Votes
FOR	FOR	AGAINST	AGAINST

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 \$22 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 our affinity groups, travel insurance, as well as exclusive and tailored offerings through Intact Prestige.

In the US, 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.

In the U.K., Ireland, and Europe, Intact provides personal, commercial and specialty insurance solutions through the RSA, NIG and FarmWeb brands.

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<https://newsroom.intactfc.com/2024-05-08-Intact-Financial-Corporation-announces-the-results-of-the-votes-conducted-at-its-2024-Annual-Meeting-of-Shareholders>