

Intact Financial Corporation announces the results of the votes conducted at its 2025 Annual Meeting of Shareholders

TORONTO, May 7, 2025 /CNW/ - Intact Financial Corporation (TSX: IFC) announced the results of the votes conducted at its 2025 Annual Meeting of Shareholders held virtually on May 7, 2025 via live video webcast.

1. Election of Directors

The nominees listed in its management proxy circular dated March 27, 2025, 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	144,857,786	99.72 %	408,427	0.28 %
Michael Katchen	145,179,080	99.94 %	87,133	0.06 %
Stephani Kingsmill	143,740,278	98.95 %	1,525,933	1.05 %
Jane E. Kinney	142,522,586	98.11 %	2,743,625	1.89 %
Robert G. Leary	144,546,963	99.50 %	719,250	0.50 %
T. Michael Miller	144,859,831	99.72 %	406,382	0.28 %
Sylvie Paquette	145,183,452	99.94 %	82,761	0.06 %
Stuart J. Russell	143,740,086	98.95 %	1,526,125	1.05 %
Indira V. Samarasekera	142,622,268	98.18 %	2,643,943	1.82 %
Frederick Singer	140,459,583	96.69 %	4,806,628	3.31 %
Carolyn A. Wilkins	145,133,155	99.91 %	133,058	0.09 %
William L. Young	143,363,501	98.69 %	1,902,712	1.31 %

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
134,596,860	92.54 %	10,848,562	7.46 %

3. Shareholder Advisory Vote on Approach to Executive Compensation

The approach to the executive compensation disclosed in the Company's management proxy circular dated March 27, 2025, was accepted. The detailed results of the vote are set out below.

Votes	% Votes	Votes	% Votes
FOR	FOR	AGAINST	AGAINST
142,335,059	97.98 %	2,931,154	2.02 %

About Intact Financial Corporation

Intact Financial Corporation (TSX: IFC) is the largest provider of property and casualty (P&C) insurance in Canada, a leading Specialty lines insurer with international expertise and a leader in Commercial lines in the U.K. and Ireland. The business has grown organically and through acquisitions to almost \$24 billion of total annual operating direct premiums written (DPW).

In Canada, Intact distributes insurance under the Intact Insurance brand through agencies and a wide network of brokers, including its wholly-owned subsidiary BrokerLink. Intact also distributes directly to consumers through the belairdirect brand and affinity partnerships. Additionally, Intact provides exclusive and tailored offerings to high-net-worth customers 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, wholesalers and managing general agencies.

Across the UK, Ireland, and Europe, Intact provides Personal, Commercial and/or Specialty insurance solutions through the RSA, 123.ie, NIG and FarmWeb brands.

SOURCE Intact Financial Corporation

<https://newsroom.intactfc.com/2025-05-07-Intact-Financial-Corporation-announces-the-results-of-the-votes-conducted-at-its-2025-Annual-Meeting-of-Shareholders>