

**Annual Meeting of Shareholders of
Consolidated HCI Holdings Corporation (the “Issuer”)
March 29, 2012**

REPORT OF VOTING RESULTS
*National Instrument 51-102 Continuous Disclosure Obligations
Section 11.3*

Item 1: Election of Directors

By a vote by way of show of hands, the following directors were elected to hold office for the ensuing year or until their successors are elected or appointed:

Rudolph Peter Bratty, John Hunter Craig, John Henry Daniels, Richard Michael Gambin, Stanley Goldfarb and Marc Muzzo

Item 2: Appointment of Auditors

By a vote by way of show of hands, PricewaterhouseCoopers LLP were appointed auditors of the Issuer to hold office until the close of the next annual meeting of shareholders.

CONSOLIDATED HCI HOLDINGS CORPORATION

“John H. Craig”

John H. Craig
Secretary