

**Annual and Special Meeting of Shareholders of
Consolidated HCI Holdings Corporation (the “Issuer”)
March 27, 2015**

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.

Item 3: Special Resolution Authorizing the Reduction of Stated Capital

Special resolution passed by a vote by ballot, the stated capital account maintained in respect of the Class B Shares of the Corporation is reduced to an amount equal to one cent (\$0.01) per Class B Share, the total amount of such reduction in stated capital to be added to the Corporation’s contributed surplus. The results of the vote by ballot were as follows:

	Votes For		Votes Against	
	Number	Percentage	Number	Percentage
Special resolution authorizing the reduction of stated capital	13,604,102	100%	470	0.00%

CONSOLIDATED HCI HOLDINGS CORPORATION

“John H. Craig”
John H. Craig
Secretary