

**Annual General Meeting of Shareholders of  
Consolidated HCI Holdings Corporation (the “Issuer”)  
March 30, 2016**

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

**MATTERS VOTED UPON**

**1. The election of the following directors - Carried**

		<b>Votes For</b>	<b>Votes Withheld</b>
1.	Rudolph Peter Bratty	13,416,849 (100%)	285 (0%)
2.	John Hunter Craig	13,416,649 (100%)	485 (0%)
3.	John Henry Daniels	13,416,849 (100%)	285 (0%)
4.	Richard Michael Gambin	13,416,649 (100%)	485 (0%)
5.	Stanley Goldfarb	13,416,849 (100%)	285 (0%)
6.	Marc Muzzo	13,416,849 (100%)	285 (0%)

**2. Appointment of Auditors – Carried**

	<b>Votes For</b>	<b>Votes Withheld</b>
Appointment of PricewaterhouseCoopers LLP, as auditors of the Issuer, to hold office until the next annual meeting of shareholders	13,416,849 (100%)	285 (0%)

**CONSOLIDATED HCI HOLDINGS CORPORATION**

“John H. Craig”  
John H. Craig  
Secretary