

PRESS RELEASE
CONSOLIDATED HCI HOLDINGS CORPORATION
ANNOUNCES VOTING RESULTS OF ANNUAL MEETING

Woodbridge, Ontario, April 21, 2016

CONSOLIDATED HCI HOLDINGS CORPORATION (the "Company") announces that all of the nominees proposed as directors and listed in its management information circular dated February 9, 2016 were elected as directors at its annual meeting of shareholders held on March 30, 2016, the results being as follows:

Class B Shares represented at the meeting:	13,417,134
Total Outstanding Class B Shares:	20,575,866
Percentage of Outstanding Class B Shares represented at the Meeting	65.21%

Election of Directors

Ordinary resolution approving the election of the following nominees as directors of the Company for the ensuing year, or until their successors are elected or appointed. The Class B shareholders voted as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Rudolph Peter Bratty	13,416,849	100.00%	285	0.00%
John Hunter Craig	13,416,649	100.00%	485	0.00%
John Henry Daniels	13,416,849	100.00%	285	0.00%
Richard Michael Gambin	13,416,649	100.00%	485	0.00%
Stanley Goldfarb	13,416,849	100.00%	285	0.00%
Marc Muzzo	13,416,849	100.00%	285	0.00%

Appointment of Auditors

Ordinary resolution approving the appointment of PricewaterhouseCoopers LLP as Auditors of the Company to hold office until the close of the next annual meeting of shareholders. The Class B Shareholders voted as follows:

Votes For	% For	Votes Withheld	% Withheld
13,416,849	100.00%	285	0.00%

Consolidated HCI Holdings Corporation is an Ontario-based real estate and development company that trades on the Toronto Stock Exchange under the symbol "CXA.B".

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