

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

Woodbridge, Ontario, March 31, 2017

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, 2017 were elected as directors at its annual general meeting of shareholders held on March 30, 2017, the results being as follows:

Class B Shares represented at the meeting:	16,510,210
Total Outstanding Class B Shares:	20,575,866
Percentage of Outstanding Class B Shares represented at the Meeting	80.24%

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	16,509,919	100.00%	291	0.00%
John Hunter Craig	16,509,919	100.00%	291	0.00%
John Henry Daniels	16,509,919	100.00%	291	0.00%
Richard Michael Gambin	16,509,919	100.00%	291	0.00%
Stanley Goldfarb	16,509,919	100.00%	291	0.00%
Marc Muzzo	16,509,919	100.00%	291	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
15,654,724	100.00%	291	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".

For further information contact:
Mr. Arnold J. Resnick
905-851-7741 (106)