

**Annual General Meeting of Shareholders of
Consolidated HCI Holdings Corporation (the “Issuer”)
March 30, 2017**

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

		Votes For	Votes Withheld
1.	Rudolph Peter Bratty	16,509,919 (100%)	291 (0%)
2.	John Hunter Craig	16,509,919 (100%)	291 (0%)
3.	John Henry Daniels	16,509,919 (100%)	291 (0%)
4.	Richard Michael Gambin	16,509,919 (100%)	291 (0%)
5.	Stanley Goldfarb	16,509,919 (100%)	291 (0%)
6.	Marc Muzzo	16,509,919 (100%)	291 (0%)

2. Appointment of Auditors – Carried

	Votes For	Votes Withheld
Appointment of PricewaterhouseCoopers LLP, as auditors of the Issuer, to hold office until the next annual meeting of shareholders	15,654,724 (100%)	291 (0%)

CONSOLIDATED HCI HOLDINGS CORPORATION

“John H. Craig”
John H. Craig
Secretary