

**Special Meeting of Shareholders of  
Consolidated HCI Holdings Corporation (the “Issuer”)  
April 28, 2017**

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

**MATTERS VOTED UPON**

**1. Sale of all or substantially all of its assets - Carried**

**Votes For**  
18,814,084 (99.97%)

**Votes Against**  
5,577 (0.03%)

**Disinterested Shareholder Votes For**  
2,967,325 (99.81%)

**Disinterested Shareholder Votes Against**  
5,577 (0.19%)

**CONSOLIDATED HCI HOLDINGS CORPORATION**

*“John H. Craig”*  
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John H. Craig  
Secretary