

PRESS RELEASE
CONSOLIDATED HCI HOLDINGS CORPORATION
REPORT ON VOTING RESULTS

Concord, Ontario, April 1, 2019

CONSOLIDATED HCI HOLDINGS CORPORATION (the "Company") announces that all of the nominees proposed as directors and listed in its management information circular dated February 20, 2019 were elected as directors at its annual and special meeting of shareholders held on March 29, 2019, the results being as follows:

Class B Shares represented at the meeting:	13,650,394
Total Outstanding Class B Shares:	20,575,866
Percentage of Outstanding Class B Shares represented at the Meeting	66.34%

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	13,650,394	100.00%	0	0.00%
John Hunter Craig	13,650,394	100.00%	0	0.00%
John Henry Daniels	13,624,394	99.80%	26,000	0.20%
Richard Michael Gambin	13,650,394	100.00%	0	0.00%
Stanley Goldfarb	13,650,394	100.00%	0	0.00%
Marc Muzzo	13,650,394	100.00%	0	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
13,650,394	100.00%	0	0.00%

Consolidation of Class B Shares

Special resolution outlining the consolidation of the Class B Shares. The Class B Shareholders voted as follows:

Votes For	% For	Votes Against	% Against
13,642,506	99.90%	7,888	0.10%

Consolidated HCI Holdings Corporation is an Ontario-based real estate and development company that trades on the NEX board under the symbol "CXA.H".

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