

**Annual and Special Meeting of Shareholders of
Consolidated HCI Holdings Corporation (the “Issuer”)
March 29, 2019**

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	13,650,394 (100%)	0 (0%)
2. John Hunter Craig	13,650,394 (100%)	0 (0%)
3. John Henry Daniels	13,624,394 (99.8%)	26,000 (0.2%)
4. Richard Michael Gambin	13,650,394 (100%)	0 (0%)
5. Stanley Goldfarb	13,650,394 (100%)	0 (0%)
6. Marc Muzzo	13,650,394 (100%)	0 (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	13,650,394 (100%)	0 (0%)

3. Consolidation of Class B Shares - Carried

	Votes For	Votes Against
Special resolution authorizing the consolidation of the Class B Shares	13,642,506 (99.9%)	7,888 (0.1%)

CONSOLIDATED HCI HOLDINGS CORPORATION

“John H. Craig”
John H. Craig
Secretary