

PRESS RELEASE
CONSOLIDATED HCI HOLDINGS CORPORATION
REPORT ON VOTING RESULTS

Vaughan, Ontario, April 13, 2020

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, 2020 were elected as directors at its annual general meeting of shareholders held on March 27, 2020, the results being as follows:

Class B Shares represented at the meeting:	11,102.251
Total Outstanding Class B Shares:	20,575,866
Percentage of Outstanding Class B Shares represented at the Meeting	53.96%

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	11,098,863	99.97%	3,388	0.03%
John Hunter Craig	11,062,500	99.64%	39,751	0.36%
John Henry Daniels	11,088,500	99.88%	13,751	0.12%
Richard Michael Gambin	11,098,863	99.97%	3,388	0.03%
Stanley Goldfarb	11,062,500	99.74%	29,388	0.26%
Marc Muzzo	11,072,863	99.74%	29,388	0.03%

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
11,098,863	99.97%	3,388	0.03%

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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