

**Annual and General Meeting of Shareholders of
Consolidated HCI Holdings Corporation (the “Issuer”)
March 27, 2020**

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	11,098,863 (100%)	3,388 (0%)
2. John Hunter Craig	11,062,500 (99.6%)	39,751 (0.4%)
3. John Henry Daniels	11,088,500 (99.9%)	13,751 (0.1%)
4. Richard Michael Gambin	11,098,863 (100%)	3,388 (0%)
5. Stanley Goldfarb	11,062,500 (99.7%)	29,388 (0.3%)
6. Marc Muzzo	11,072,863 (99.7%)	29,388 (0.3%)

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	11,098,863 (100%)	3,388 (0%)

CONSOLIDATED HCI HOLDINGS CORPORATION

“John H. Craig”

John H. Craig
Secretary