



**Olympia Financial Group Inc.  
Announces Director Election Results From Its  
2016 Annual Meeting of Shareholders**

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June 16, 2016 CALGARY, Alberta – Olympia Financial Group Inc. (“Olympia”) (TSX - "OLY") announces that at its annual meeting of shareholders held on June 15, 2016 the following seven (7) director nominees were elected:

NOMINEE	VOTES FOR		VOTES WITHHELD	
	Number	Percent (%)	Number	Percent (%)
Rick Skauge	822,005	99.64%	3,002	0.36%
Craig Skauge	822,005	99.64%	3,002	0.36%
Brian Newman	822,005	99.64%	3,002	0.36%
Gerard Janssen	822,005	99.64%	3,002	0.36%
Tony Lanzl	819,278	99.31%	5,729	0.69%
Alan Rice	822,105	99.65%	2,902	0.35%
Dennis Nerland	822,105	99.65%	2,902	0.35%

In addition, the re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation was approved.

VOTES FOR		VOTES WITHHELD	
Number	Percent (%)	Number	Percent (%)
706,843	99.76%	1,702	0.24%

Finally, Olympia’s board directors have accepted the resignation of Mr. James Bell as Corporate Secretary of Olympia and thank Mr. Bell for his years of service. Mr. Jonathan Bahnuik, General Counsel for Olympia, has been appointed as a replacement for Mr. Bell and will serve as Corporate Secretary for Olympia.

**About Olympia Financial Group Inc.**

Olympia conducts most of its operations through its wholly-owned subsidiary Olympia Trust Company, a non-deposit taking trust company. Olympia Trust Company is licensed to conduct trust activities in Alberta, British Columbia, Saskatchewan, Manitoba, Quebec, Newfoundland and Labrador, Prince Edward Island, New Brunswick and Nova Scotia. Olympia Trust Company administers self-directed registered accounts

and offers foreign currency exchange services. OFGI also offers private health services plans through its wholly-owned subsidiary Olympia Benefits Inc. and operates an ATM business through its wholly-owned subsidiary Olympia ATM Inc.

Olympia's common shares are listed on the Toronto Stock Exchange under the symbol "OLY".

**For further information, please contact:**

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