



**Olympia Financial Group Inc.  
Announces Director Election Results From Its  
2017 Annual Meeting of Shareholders**

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June 16, 2017 CALGARY, Alberta – Olympia Financial Group Inc. (“**Olympia**”) (TSX: OLY) announces that at its annual meeting of shareholders, held on June 15, 2017, the following seven (7) director nominees were elected:

NOMINEE	VOTES FOR		VOTES WITHHELD	
	Number	Percent	Number	Percent
Rick Skauge	869,944	99.93%	602	0.07%
Craig Skauge	869,744	99.91%	802	0.09%
Gerard Janssen	870,144	99.95%	402	0.05%
Brian Newman	869,909	99.93%	637	0.07%
Diana Wolfe	870,009	99.94%	537	0.06%
Tony Lanzl	868,004	99.71%	2,542	0.29%
Dennis Nerland	869,869	99.69%	2,677	0.31%

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

VOTES FOR		VOTES WITHHELD	
Number	Percent	Number	Percent
722,843	99.94%	402	0.06%

**About Olympia Financial Group Inc.**

Olympia Financial Group Inc. (“**OFGI**”) 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., operates an ATM business through its wholly-owned subsidiary

Olympia ATM Inc. and provides information technology services to the exempt market dealers, registrants and issuers through its subsidiary Exempt Edge Inc.

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

**For further information, please contact:**

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