



PRESS RELEASE

TRISURA GROUP ANNOUNCES RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

TORONTO, June 4, 2024 – Trisura Group Ltd. (“Trisura Group” or the “Company”) (TSX: TSU) today announced the results of the Company’s annual meeting of shareholders held on June 3, 2024 in Toronto (the “Meeting”).

At the Meeting, all nine nominees proposed for election to the Board by Shareholders were elected. Management received the following proxies from Shareholders in regard to the election of directors:

Director Nominee	Votes For	%	Votes Withheld	%
David Clare	33,530,663	98.25%	597,786	1.75%
Paul Gallagher	32,118,368	94.11%	2,010,081	5.89%
Sacha Haque	33,658,204	98.62%	470,245	1.38%
Barton Hedges	33,599,955	98.45%	528,494	1.55%
Anik Lanthier	33,601,593	98.46%	526,856	1.54%
Janice Madon	33,594,631	98.44%	533,818	1.56%
George E. Myhal	30,614,846	89.70%	3,513,603	10.30%
Lilia Sham	33,659,553	98.63%	468,896	1.37%
Robert Taylor	32,840,051	96.22%	1,288,398	3.78%

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About Trisura Group

Trisura Group Ltd. is a specialty insurance provider operating in the Surety, Risk Solutions, Corporate Insurance, and Fronting business lines of the market. Trisura has investments in wholly owned subsidiaries through which it conducts insurance and reinsurance operations. Those operations are primarily in Canada and the United States. Trisura Group Ltd. is listed on the Toronto Stock Exchange under the symbol “TSU”.

Further information is available at www.trisura.com. Important information may be disseminated exclusively via the website; investors should consult the site to access this information. Details regarding the operations of Trisura Group Ltd. are also set forth in regulatory filings. A copy of the filings may be obtained on Trisura Group’s SEDAR+ profile at www.sedarplus.ca.

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