



PRESS RELEASE

TRISURA GROUP ANNOUNCES RESULTS OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TORONTO, June 27, 2025 – Trisura Group Ltd. (“Trisura Group” or the “Company”) (TSX: TSU) today announced the results of the Company’s virtual annual and special meeting of shareholders held on June 27, 2025 (the “Meeting”).

At the Meeting, all nine nominees proposed for election to the board of director 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	34,235,415	97.59%	843,841	2.41%
Paul Gallagher	34,123,007	97.27%	956,249	2.73%
Sacha Haque	34,243,472	97.62%	835,784	2.38%
Barton Hedges	34,265,242	97.68%	814,014	2.32%
Anik Lanthier	34,163,571	97.39%	915,685	2.61%
Janice Madon	34,262,812	97.67%	816,444	2.33%
George E. Myhal	32,940,147	93.90%	2,139,109	6.10%
Lilia Sham	34,261,547	97.67%	817,709	2.33%
Robert Taylor	34,119,101	97.26%	960,155	2.74%

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About Trisura Group

Trisura Group Ltd. is a specialty insurance provider operating in the Surety, Warranty, Corporate Insurance, Program and Fronting business lines of the market. Trisura has investments in wholly owned subsidiaries through which it conducts insurance 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 <https://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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