



PRESS RELEASE

TRISURA GROUP ANNOUNCES RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

TORONTO, May 26, 2022 – Trisura Group Ltd. (“Trisura Group” or the “Company”) (TSX: TSU) today announced the results of the Company’s annual meeting of shareholders held on May 25, 2022 in Toronto (the “Meeting”).

At the Meeting, all seven 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	30,292,087	99.67%	99,360	0.33%
Paul Gallagher	29,282,207	96.35%	1,109,240	3.65%
Barton Hedges	30,290,537	99.67%	100,910	0.33%
Janice Madon	30,293,747	99.68%	97,700	0.32%
Greg Morrison	30,290,811	99.67%	100,636	0.33%
George E. Myhal	21,952,571	72.23%	8,438,876	27.77%
Robert Taylor	28,331,510	93.22%	2,059,937	6.78%

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About Trisura Group

Trisura Group Ltd. is a specialty insurance provider operating in the surety, risk solutions, corporate insurance, fronting and reinsurance segments of the market. Trisura has investments in wholly owned subsidiaries through which it conducts insurance and reinsurance operations. Those operations are primarily in Canada (“Trisura Canada”) and the United States (“Trisura US”). Trisura Group Ltd. is listed on the Toronto Stock Exchange under the symbol “TSU”.

Further information is available at <https://www.trisura.com/group>. 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.sedar.com.

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