



EGI Financial Holdings Announces Voting Results from Annual Meeting

TORONTO, May 15, 2013 - EGI Financial Holdings Inc. (TSX:EFH) announced that the 10 nominees listed in its management information circular dated April 2, 2013, were elected as directors of EGI Financial. The detailed results of the vote held at its Annual General Meeting of Shareholders on May 14 are set out below.

<u>Nominees</u>	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Scott Clark	6,039,454	90.47%	636,302	9.53%
Peter Crawford	6,069,554	90.92%	606,202	9.08%
G. Mark Curry	6,069,554	90.92%	606,202	9.08%
Steve Dobronyi	6,069,554	90.92%	606,202	9.08%
Patrick W. E. Hodgson	6,069,554	90.92%	606,202	9.08%
Paul F. Little	6,069,554	90.92%	606,202	9.08%
Angus Ross	6,069,554	90.92%	606,202	9.08%
Douglas E. McIntyre	6,069,554	90.92%	606,202	9.08%
Robert Purves	6,069,554	90.92%	606,202	9.08%
Bruce West	5,990,946	89.74%	684,810	10.26%

The resolution to appoint PricewaterhouseCoopers LLP as the auditors of the Corporation and authorizing the Board of Directors to fix their remuneration was carried.

About EGI Financial

Founded in 1997, EGI Financial operates in the property and casualty insurance industry in Canada, the United States and Europe, primarily focusing on non-standard automobile insurance and other specialty insurance products.

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