

Not for distribution to U.S. Newswire services or for distribution in the United States.



## Tricon Announces Voting Results from Annual and Special Meeting of Shareholders

**Toronto, Ontario – June 26, 2019** – Tricon Capital Group Inc. (“Tricon” or the “Company”) (TSX: TCN), a residential real estate company primarily focused on rental housing in North America, is pleased to announce that it has received shareholder approval for all resolutions voted upon at its annual and special meeting of shareholders held on June 26, 2019 (the “Meeting”). In particular, all nominees listed in the Company’s information circular dated May 6, 2019 were elected as directors of the Company. The results of the voting for each nominee are as follows:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
David Berman	110,102,676	98.10	2,135,186	1.90
J. Michael Knowlton	111,992,954	99.78	244,908	0.22
Peter D. Sacks	111,713,705	99.53	524,157	0.47
Siân M. Matthews	111,279,824	99.15	958,038	0.85
Ira Gluskin	112,085,592	99.86	152,270	0.14
Camille Douglas	110,722,033	98.65	1,515,829	1.35
Tracy Sherren	112,153,424	99.93	84,438	0.07
Gary Berman	112,133,919	99.91	103,943	0.09
Geoff Matus	102,904,043	91.68	9,333,819	8.32

In addition, Tricon reports that the appointment of PricewaterhouseCoopers LLP as Tricon’s auditor, and the resolution to continue, amend and restate Tricon’s shareholder rights plan, were approved by the affirmative vote of 99.38% and 98.81%, respectively, of the votes represented at the Meeting.

### About Tricon Capital Group Inc.

Tricon is a residential real estate company primarily focused on rental housing in North America, with approximately \$7.2 billion (C\$9.7 billion) of assets under management. Tricon invests in a portfolio of single-family rental homes, multi-family rental apartments and for-sale housing assets, and manages third-party capital in connection with its

investments. Since its inception in 1988, Tricon has invested in real estate and development projects valued at approximately \$21 billion. More information about Tricon is available at [www.triconcapital.com](http://www.triconcapital.com).

**For further information, please contact:**

Wissam Francis  
EVP & Chief Financial Officer  
Tel: 416-323-2484  
Email: [wfrancis@triconcapital.com](mailto:wfrancis@triconcapital.com)

Wojtek Nowak  
Managing Director, Capital Markets  
Tel: 416-925-2409  
Email: [wnowak@triconcapital.com](mailto:wnowak@triconcapital.com)