



## MCAN MORTGAGE CORPORATION ANNOUNCES FINAL VOTING RESULTS

**Toronto, Ontario - May 9, 2019.** MCAN Mortgage Corporation (“MCAN” or the “Company”) (TSX: “MKP”) today announced the final director election results from MCAN’s 2019 Annual and Special Meeting of Shareholders held in Toronto, Ontario, on May 8, 2019.

By a vote of show of hands, the director nominees listed in the table below were all elected as directors of the Company to serve until the next annual meeting of shareholders of the Company or until their resignations or their successors are elected or appointed.

The number of shares, which were voted in favour of or withheld from voting by proxy for the election of each such director nominee, and such number as a percentage of the votes cast, were as follows:

DIRECTOR NOMINEES	NUMBER OF SHARES		PERCENTAGE OF VOTES CAST	
	FOR	WITHHELD	FOR	WITHHELD
Verna E. Cuthbert	10,928,703	84,041	99.24	0.76
Susan M. Doré	10,942,140	79,556	99.28	0.72
Gordon J. Herridge	10,450,685	559,855	94.92	5.08
Loraine D. McIntosh	10,938,376	78,083	99.29	0.71
Gaelen J. Morphet	10,945,914	65,487	99.41	0.59
Derek G. Sutherland	10,454,078	558,796	94.93	5.07
Ian Sutherland	10,451,352	559,198	94.92	5.08
Karen H. Weaver	10,958,228	57,105	99.48	0.52

### Further Information

For further information, please contact:

#### MCAN Mortgage Corporation

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