



GUARDIAN CAPITAL®

Guardian Capital Group Limited Announces Results of Annual Meeting of Shareholders

TORONTO, May 12, 2023 – Guardian Capital Group Limited (Guardian) (TSX:GCG) (TSX:GCG.A) announces the results of the director elections held at its annual meeting of shareholders earlier today. Each of the director nominees listed in Guardian’s management information circular dated March 31, 2023 was elected as a director of Guardian, to hold office until the next annual meeting of shareholders or until their successor is duly elected.

The detailed results of the vote for the election of directors are as follows:

<u>Name of Nominee</u>	<u>Votes FOR (%)</u>	<u>Votes WITHHELD (%)</u>
James S. Anas	99.54	0.46
A. Michael Christodoulou	99.39	0.61
Petros Christodoulou	99.95	0.05
Marilyn De Mara	99.95	0.05
Harold W. Hillier	99.95	0.05
George Mavroudis	99.55	0.45
Edward T. McDermott	99.88	0.12
Barry J. Myers	99.95	0.05
Hans-Georg Rudloff	99.55	0.45

In addition to the election of directors, shareholders appointed KPMG LLP, Chartered Professional Accountants, Toronto, Ontario, as auditor of Guardian for the ensuing year, and authorized the directors of Guardian to fix their remuneration.

About Guardian Capital Group Limited

Guardian Capital Group Limited (Guardian) is a global financial services company, which provides extensive investment management services to institutional, retail and private high and ultra-high-net worth clients through its subsidiaries. As at March 31, 2023, Guardian had C\$56.3 billion of total client assets, while managing a proprietary investment portfolio with a fair market value of C\$1.3 billion. Founded in 1962, Guardian’s reputation for steady growth, long-term relationships and its core values of trustworthiness, integrity and stability have been key to its success over six decades. Its Common and Class A shares are listed on the Toronto Stock Exchange as GCG and GCG.A, respectively. To learn more about Guardian, visit www.guardiancapital.com.

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