

Equitable Group Announces Voting Results for Election of Directors

TORONTO, May 15, 2018 /CNW/ - Equitable Group Inc. (TSX: EQB and EQB.PR.C) ("Equitable" or the "Company") today announced that the nine nominees listed in the Management Information Circular dated April 10, 2018 were elected as directors of Equitable at the Company's Annual Meeting of Shareholders held earlier today. The vote was conducted by a show of hands. Detailed results of the proxy votes received in advance of the Meeting are set out below:

NOMINEE	VOTES FOR		VOTES WITHHELD	
Eric Beutel	11,985,446	98.96%	126,087	1.04%
Michael Emory	11,908,810	98.33%	202,723	1.67%
Kishore Kapoor	11,980,661	98.92%	130,872	1.08%
David LeGresley	12,109,600	99.98%	1,933	0.02%
Lynn McDonald	11,844,502	97.80%	267,031	2.20%
Andrew Moor	12,015,355	99.21%	96,178	0.79%
Rowan Saunders	12,109,542	99.98%	1,991	0.02%
Vincenza Sera	12,109,197	99.98%	2,336	0.02%
Michael Stramaglia	12,109,243	99.98%	2,290	0.02%

For complete voting results, please see our Report of Voting Results available on equitablebank.ca and filed on SEDAR.

About Equitable Group Inc.

Equitable Group Inc. is a growing Canadian financial services business that operates through its wholly-owned subsidiary, Equitable Bank. Equitable Bank, Canada's Challenger Bank™, is the country's ninth largest independent Schedule I bank and offers a diverse suite of residential lending, commercial lending and savings solutions to Canadians. Through its proven branchless approach and customer service focus, Equitable Bank has grown to over \$25 billion of Assets Under Management. *EQ Bank*, the digital banking arm of Equitable Bank, provides state-of-the-art digital banking services to

more than 50,000 Canadians. Equitable Bank employs more than 600 dedicated professionals across the country, and is a 2018 recipient of Canada's Best Employer Platinum Award, the highest bestowed by AON. For more information about Equitable Bank and its products, please visit equitablebank.ca.

SOURCE Equitable Group Inc.

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<https://eqb.investorroom.com/2018-05-15-Equitable-Group-Announces-Voting-Results-for-Election-of-Directors>