



NEWS RELEASE  
TSXV: TIL  
September 19, 2019  
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[www.tillcap.com](http://www.tillcap.com)

### TILL CAPITAL ANNOUNCES RESULT OF ANNUAL GENERAL MEETING

**Hamilton, Bermuda, September 19, 2019: Till Capital Ltd. (TSXV: TIL) ("Till")**, a Bermuda domiciled company, is pleased to announce the results of its Annual General Meeting ("AGM"), which was held in Hayden, Idaho on September 19, 2019.

A total of 2,527,312 shares were voted representing 79.19% of the issued and outstanding shares of the Company.

Shareholders passed all resolutions set out in the Till Capital Ltd. Management Information Circular dated August 7, 2019 including the re-election of the incumbent directors, setting the number of directors at five (5), the re-appointment of PricewaterhouseCoopers LLP as Till's auditors, and the approval of Till's stock option plan as required annually by the TSX Venture Exchange.

Shareholders voted in favor of the re-election of all five incumbent director nominees as follows:

Nominee	Votes for	Votes withheld	Percent for	Percent withheld
Alan S. Danson	1,833,895	86,094	95.52%	4.48%
Wayne Kauth	1,830,860	89,129	95.36%	4.64%
William A. Lupien	1,602,799	317,190	83.48%	16.52%
John T. Rickard	1,242,102	677,887	64.69%	35.31%
Patricia M. Tilton	1,768,143	151,846	92.09%	7.91%

Following the AGM, the board of directors appointed Brian P. Lupien as Chief Executive Officer, William A. Lupien as Chief Investment Officer, Weiyong "Mary" Zhu as Chief Financial Officer, and Laetitia Hupman, Corporate Secretary.

**Reported by:**

**Brian P. Lupien**  
Chief Executive Officer  
(208) 635-5415

**Till Capital Ltd.**

Till Capital Ltd. is a Bermuda-domiciled company with the wholly owned subsidiary Omega Insurance Holdings Inc. Omega Insurance Holdings Inc. owns Omega General Insurance Company, a Canadian insurance company offering innovative and customized insurance industry solutions, including fronting and run-off services for insurers/reinsurers, within the Canadian marketplace. Omega Insurance Holdings Inc. also operates Focus Group Inc., a consulting and project management company servicing the local and international needs of its Property Casualty Insurance clients. Through its regulated subsidiary, the Company has been structured to produce underwriting profits as well as above average returns on assets under management.

**For additional information:****Till Capital Ltd.**

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**Cautionary Note**

*At this time, the Company has no current plans to provide earnings guidance due to the volatility of investment returns.*

*The Till Capital shares are restricted voting shares, whereby no single shareholder of Till Capital is able to exercise voting rights for more than 9.9% of the voting rights of the total issued and outstanding Till Capital shares (the "9.9% Restriction"). However, if any one shareholder of Till Capital beneficially owns, or exercises control or direction over, more than 50% of the issued and outstanding Till Capital shares, the 9.9% Restriction will cease to apply to the Till Capital shares.*

*This news release shall not constitute an offer to sell or a solicitation of an offer to buy any securities of Till Capital or any other securities, and shall not constitute an offer, solicitation or sale in any state or jurisdiction in which such an offer, solicitation or sale would be unlawful. Trading in the securities of Till Capital should be considered speculative.*

*Neither the TSX Venture Exchange nor its Regulatory Service Provider (as that term is defined in the policies of the TSX Venture Exchange) nor the Bermuda Monetary Authority accepts responsibility for the adequacy or accuracy of this release.*