



**DUNDEE CORPORATION ANNOUNCES
VOTING RESULTS FOR ELECTION OF DIRECTORS AND OFFICER APPOINTMENTS**

Toronto, June 5, 2018 – In accordance with regulatory requirements, Dundee Corporation (TSX: DC.A) (“Dundee” or the “Company”) announces that at the annual meeting of shareholders (the “Meeting”) held on Monday, June 4, 2018, all of the nominees for election as directors of Dundee referred to in its Management Proxy Circular for the Meeting were elected by way of show of hands. If a ballot vote had been taken, based solely on proxies received by Dundee, the voting results for the election of directors would have been as follows:

Nominee	Votes For	%	Votes Withheld	%
Jonathan Goodman	342,263,398	97.98%	7,061,807	2.02%
Garth A. C. MacRae	342,003,531	97.90%	7,321,674	2.10%
Robert McLeish	342,328,119	98.00%	6,997,086	2.00%
Andrew Molson	342,247,611	97.97%	7,077,594	2.03%
A. Murray Sinclair	342,317,402	97.99%	7,007,803	2.01%
K. Barry Sparks	342,158,151	97.95%	7,167,054	2.05%

Dundee also announces that the Company’s Board of Directors has appointed the following individuals as officers of the Company for the ensuing year:

- Jonathan Goodman – Chairman and Chief Executive Officer
- Mark Goodman - President
- Robert Sellars – Executive Vice President and Chief Financial Officer
- Richard McIntyre – Executive Vice President and Chief Operating Officer
- Sivan Fox – Vice President, Legal and Corporate Secretary
- Geoffrey Morphy - Vice President, Corporate Development
- Perina Montesano – Vice President, Internal Audit
- Mark Pereira – Assistant Corporate Secretary

David Goodman has stepped down as Chief Executive Officer but has agreed to remain in a consulting role with the Company.

ABOUT DUNDEE CORPORATION

Dundee Corporation is a public Canadian independent holding company, listed on the Toronto Stock Exchange under the symbol "DC.A". Through its operating subsidiaries, Dundee Corporation is engaged in diverse business activities in the areas of investment advisory, corporate finance, energy, resources, agriculture, real estate and infrastructure. Dundee Corporation also holds, directly and indirectly, a portfolio of investments mostly in these key areas, as well as other select investments in both publicly listed and private enterprises.

FOR FURTHER INFORMATION PLEASE CONTACT:

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