



**DUNDEE CORPORATION ANNOUNCES
VOTING RESULTS FOR ELECTION OF DIRECTORS**

Toronto, June 7, 2019 – 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 Thursday, June 6, 2019, 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	%
Tanya Covassin	336,544,125	99.81%	627,179	0.19%
Jonathan Goodman	336,096,219	99.68%	1,075,085	0.32%
Garth A. C. MacRae	336,509,452	99.80%	661,852	0.20%
Isabel Meharry	336,541,280	99.81%	630,024	0.19%
Andrew Molson	336,523,602	99.81%	647,702	0.19%
Lila Murphy	336,555,010	99.82%	616,294	0.18%
Peter Nixon	336,096,373	99.68%	1,074,931	0.32%
Allen J. Palmiere	336,182,200	99.71%	989,104	0.29%
A. Murray Sinclair	336,546,655	99.81%	624,649	0.19%

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:

John Vincic
Investor and Media Relations
Dundee Corporation
(647) 402-6375