

# ACCORD FINANCIAL CORP.

## Accord Announces Voting Results of Annual General Meeting

**Toronto – May 4, 2017:** Accord Financial Corp. (TSX – ACD) (the “Company”) today announced the voting results from its Annual General Meeting of Shareholders (“AGM”) held May 3, 2017 in Toronto, Ontario.

Shareholders voted in favour of all items of business put forth at the meeting as set out below. A total of 6,033,253 shares were voted at the AGM representing 72.62% of the total issued and outstanding shares.

### 1. Election of Directors

The following seven nominees were elected to serve as directors of the Company until the next annual meeting of shareholders or until their successors are elected or appointed:

Name	Number of Votes		Percentage of Votes Cast	
	For	Withheld	For	Withheld
David Beutel	5,905,247	3,101	99.95%	0.05%
Tom Henderson	5,802,097	106,251	98.20%	1.80%
Ken Hitzig	5,800,597	107,751	98.18%	1.82%
Gary Prager	5,905,046	3,302	99.94%	0.06%
Robert Sandler	5,895,247	13,301	99.78%	0.22%
John Swidler	5,895,247	13,301	99.78%	0.22%
Stephen Warden	5,896,047	12,301	99.79%	0.21%

### 2. Appointment of Auditors

KPMG LLP, Chartered Professional Accountants, were appointed as auditors of the Company for the fiscal year ending December 31, 2017.

For	Withheld	For	Withheld
6,033,152	101	100%	–

### About Accord Financial Corp.

Accord Financial Corp. is a leading North American finance company providing distinctive working capital solutions to companies from coast to coast. Accord’s flexible finance programs cover the full spectrum of asset-based lending, from factoring and inventory finance, to equipment leasing and trade finance. For 39 years, Accord has helped businesses manage their cash flows and maximize financial opportunities – keeping business liquid.

For further information please visit [www.accordfinancial.com](http://www.accordfinancial.com) or contact:

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