

ACCORD FINANCIAL CORP.

Accord Announces Voting Results of Annual General Meeting

Toronto – May 3, 2018: Accord Financial Corp. (TSX – ACD) (the “Company”) today announced the voting results from its Annual General Meeting of Shareholders (“AGM”) held May 2, 2018 in Toronto, Ontario.

Shareholders voted in favour of all items of business put forth at the meeting as set out below. A total of 6,012,583 shares were represented at the AGM representing 72.37% 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	5,984,327	18,401	99.69%	0.31%
Tom Henderson	5,881,031	121,697	97.97%	2.03%
Ken Hitzig	5,881,831	120,897	97.99%	2.01%
Gary Prager	5,984,327	18,401	99.69%	0.31%
Robert Sandler	5,984,327	18,401	99.69%	0.31%
John Swidler	5,984,327	18,401	99.69%	0.31%
Stephen Warden	5,984,327	18,401	99.69%	0.31%

2. Appointment of Auditors

KPMG LLP, Chartered Professional Accountants, was appointed as auditors of the Company for the fiscal year ending December 31, 2018.

For	Withheld	For	Withheld
6,011,132	401	99.99%	0.01%

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 receivables and inventory finance, equipment lending and leasing, trade finance, to film and media finance. For 40 years, Accord has helped businesses manage their cash flows and maximize financial opportunities – keeping business liquid.

For further information please visit www.accordfinancial.com or contact:

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