

Accord Announces Voting Results of Annual General Meeting

TORONTO, May 1, 2019 /CNW/ - Accord Financial Corp. (TSX – ACD) (the "Company") today announced the voting results from its Annual General Meeting of Shareholders ("AGM") held April 30, 2019 in Toronto, Ontario.

Shareholders voted in favour of all items of business put forth at the meeting as set out below. A total of 4,873,372 shares were represented at the AGM representing 57.82% 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	4,719,576	145,096	97.02%	2.98%
Tom Henderson	4,719,576	145,096	97.02%	2.98%
Ken Hitzig	4,719,576	145,096	97.02%	2.98%
Simon Hitzig	4,719,576	145,096	97.02%	2.98%
Gary Prager	4,864,072	600	99.99%	0.01%
Robert Sandler	4,864,072	600	99.99%	0.01%
Stephen Warden	4,864,072	600	99.99%	0.01%

2. Appointment of Auditors

KPMG LLP, Chartered Professional Accountants, was appointed as auditors of the Company for the fiscal year ending December 31, 2019.

For	Withheld	For	Withheld
4,872,972	400	99.99%	0.01%

About Accord Financial Corp.

Accord Financial Corp., founded in 1978, is one of North America's leading independent finance companies. Serving clients throughout the United States and Canada, Accord's flexible finance programs cover the full spectrum of asset-based lending, from receivables and inventory finance, to equipment leasing and trade finance, to film and media finance. For 41 years, Accord has helped businesses manage their cash flows and maximize financial opportunities – keeping business liquid.

SOURCE Accord Financial Corp.

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