



**TREZ CAPITAL MORTGAGE INVESTMENT CORPORATION ANNOUNCES
VOTING RESULTS FROM 2018 ANNUAL MEETING**

TORONTO, May 31, 2018: Trez Capital Mortgage Investment Corporation (TZZ: TSX) (the “Company”) announced the results of matters voted on at its annual meeting of shareholders held today (the “Meeting”).

Each of the nominees for election as a director listed in the Company’s management information circular dated May 1, 2018 was elected as a director of the Company at the Meeting. Proxies in respect of the election of directors of the Company were received as follows:

	<u>Votes For</u>		<u>Votes Withheld</u>	
	#	%	#	%
Alexander (Sandy) Manson	3,430,560	89.44	405,167	10.56
Zachary George	3,833,991	99.95	1,736	0.05
Stephen Pustil	3,430,560	89.44	405,167	10.56
Stewart J.L. Robertson	3,431,760	89.47	403,967	10.53
Gary M. Samuel	3,430,560	89.44	405,167	10.56
Gregory S. Vorwaller	3,431,560	89.46	404,167	10.54

KPMG LLP, Chartered Professional Accountants was appointed auditor of the Company until the next annual meeting of shareholders at remuneration to be fixed by the directors.

About the Company

On June 16, 2016 the Shareholders of the Company approved the orderly wind-up of the Company. Under the orderly wind-up plan the Company will distribute the net proceeds through special distributions, the repurchase of shares pursuant to the normal course issuer bid, or otherwise.

For further information, please contact:

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