



Tricon Announces Voting Results from Annual and Special Meeting of Shareholders

Toronto, Ontario – May 25, 2016 – Tricon Capital Group Inc. (“Tricon” or the “Company”) (TSX: TCN), a principal investor and asset manager focused on the residential real estate industry, is pleased to announce that it has received shareholder approval for all resolutions voted upon at its annual and special meeting of shareholders held on May 25, 2016 (the “Meeting”). In particular, all nominees listed in the Company’s information circular dated April 6, 2016 were elected as directors of the Company. The results of the voting for each nominee are as follows:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
David Berman	73,900,009	94.69	4,146,734	5.31
Eric Duff Scott	76,682,982	98.25	1,363,761	1.75
J. Michael Knowlton	76,686,717	98.26	1,360,026	1.74
Peter D. Sacks	76,688,968	98.26	1,357,775	1.74
Sian M. Matthews	77,931,309	99.85	115,434	0.15
Gary Berman	74,667,003	95.67	3,379,740	4.33
Geoff Matus	67,070,974	85.94	10,975,769	14.06

In addition, Tricon reports that the appointment of PricewaterhouseCoopers LLP as Tricon’s auditors and a resolution to continue, amend and restate Tricon’s shareholder rights plan were approved by the affirmative vote of a majority of the votes represented at the Meeting.

About Tricon Capital Group Inc.

Tricon is a principal investor and asset manager focused on the residential real estate industry in North America with approximately \$2.8 billion (C\$3.6 billion) of assets under management. Tricon owns, or manages on behalf of third party investors, a portfolio of investments in land and homebuilding assets, single-family rental homes, manufactured housing communities, and multi-family development projects. Our business objective is to invest for investment income and capital appreciation through our Principal Investment business and to earn fee income through our Private Funds and Advisory business. Since its inception in 1988, Tricon has invested in real estate and

development projects valued at approximately \$17 billion. More information about Tricon is available at www.triconcapital.com.

For further information, please contact:

Wissam Francis
Chief Financial Officer
Tel: 416-323-2484
Email: wfrancis@triconcapital.com

Wojtek Nowak
Director, Corporate Finance and Investor
Relations
Tel: 416-925-2409
Email: wnowak@triconcapital.com