



NEWS RELEASE

FOR IMMEDIATE RELEASE

RFA Financial Announces Voting Results From the 2026 Annual and Special Meeting of Shareholders

TORONTO, June 25, 2026 – RFA Financial Inc. (“RFA” or the “Company”) (TSX: RFA) announced today the results of matters voted on at its annual and special meeting of shareholders held on June 25, 2026 (the “Meeting”).

The total number of shares represented by shareholders present in person or by proxy at the Meeting was 27,100,692, representing 58.38% of RFA’s outstanding shares.

Each of the nominees for election as director listed in the Management Information Circular dated May 6, 2026, was elected as director of RFA for the ensuing year to hold office from the close of the Meeting until the close of the next annual meeting of shareholders. Proxies were tabulated as follows:

Nominee Name	Votes For	% For	Votes Withheld	% Withheld
William Assini	26,775,147	99.24	205,991	0.76
Richard Bradlow	26,785,382	99.27	195,756	0.73
Mario Causarano	26,770,920	99.22	210,218	0.78
Peter Churchill-Smith	26,779,371	99.25	201,767	0.75
Heather-Anne Irwin	26,766,090	99.20	215,048	0.80
Steven Joyce	26,784,816	99.27	196,322	0.73
Samir Manji	26,756,278	99.17	224,860	0.83
Jacqueline Moss	26,768,761	99.21	212,377	0.79
Nora Osbaldeston	26,776,138	99.24	205,000	0.76
Dee Patterson	26,772,469	99.23	208,669	0.77
Ben Rodney	26,781,073	99.26	200,065	0.74
Jeffrey Royer	26,783,564	99.27	197,574	0.73
Mike Shaikh	26,775,869	99.24	205,269	0.76
Lis Wigmore	26,760,021	99.18	221,117	0.82

All other matters set out in the Management Information Circular dated May 6, 2026, were approved by the requisite number of shareholders, including the amendment of the articles to increase the maximum permitted size of the board of directors from the previous range of one (1) to ten (10) directors to a new range of one (1) to fourteen (14) directors, authorizing the board of directors to fix the number of directors of the Company from time to time, and the reappointment of Ernst & Young LLP as external auditor of the Company.

Final results on all matters voted on at the Meeting are available on RFA’s Sedar+ profile at www.sedarplus.ca.

About RFA Financial Inc.

RFA is a Canadian financial services platform anchored by a Schedule I bank. RFA offers a diversified suite of financial services to support Canadians at every stage of their financial journey, combined with the stability of a proven real estate platform. RFA common shares trade on the Toronto Stock Exchange under the symbol RFA, while Series E and Series I preferred shares trade under the symbols RFA.PR.E and RFA.PR.I, respectively. The common shares also trade in the United States on the OTCQX Best Market under the symbol RFAFF.

For more information, please visit rfafinancial.ca.

Contact

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