



Crown Capital Reports Voting Results from Annual Meeting of Shareholders

CALGARY, June 3, 2016 – In accordance with Toronto Stock Exchange requirements, Crown Capital Partners Inc. (“Crown” or the “Corporation”) (TSX: CRN), which provides growth capital to successful mid-market companies, announced the voting results from its Annual General Meeting of Shareholders held on May 11, 2016 in Toronto, Ontario.

A total of 7,046,411 common shares, representing 74.22% of the Corporation’s issued and outstanding common shares, were voted in connection with the meeting. Shareholders voted in favour of all items of business put forth. The votes for the election of directors are as follows:

Motions	% of Shares Voted For	% of Shares Voted Withhold
Elect Christopher Johnson	100%	0%
Elect Sandra Cowan	100%	0%
Elect George Fowlie	99.2%	0.8%
Elect C. Robert Gillis	100%	0%
Elect Glen Roane	100%	0%
Elect Alan Rowe	99.2%	0.8%
Elect Peter Snucins	100%	0%

Crown has filed a report of voting results on all resolutions voted on at the meeting under the Corporation’s profile on SEDAR at www.sedar.com.

ABOUT CROWN

Crown (TSX: CRN) is a specialty finance company focused on providing capital to successful Canadian and select U.S. companies that are unwilling or unable to obtain suitable financing from traditional capital providers such as banks and private equity funds. Crown also manages capital pools, including some in which Crown has a direct ownership interest. Crown originates, structures and provides tailored special situation and long-term financing solutions to a diversified group of private and public mid-market companies in the form of loans, royalties and other structures with minimal or no ownership dilution.

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