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Press Release

Guardian Capital Group Limited (TSX: GCG; GCG.A)

Guardian Capital Group Limited announces results of director elections

Toronto, Ontario, July 28, 2015 – Guardian Capital Group Limited (the “Corporation”) announced the results of the director elections held at its most recent annual meeting of shareholders. Each of the following nominees was elected as a director of the Corporation to serve until the termination of the next annual meeting of the shareholders:

<u>Name of Nominee</u>	<u>Votes FOR (%)</u>	<u>Votes WITHHELD (%)</u>
James S. Anas	97.26	2.74
A. Michael Christodoulou	99.94	0.06
Harold W. Hillier	99.98	0.02
George Mavroudis	97.26	2.74
Edward T. McDermott	99.98	0.02
Barry J. Myers	99.98	0.02
Hans-Georg Rudloff	97.26	2.74

Guardian Capital Group Limited is a diversified national financial services company headquartered in Toronto and founded in 1962. Guardian provides institutional and private wealth investment management services; provides financial services to international investors; and provides services to financial advisors in its national mutual fund dealer, securities dealer, and insurance distribution network. Its Common and Class A shares are listed on the Toronto Stock Exchange.

For further information, contact:

Vern Christensen
Senior Vice-President and Secretary
(416) 947-4093

George Mavroudis
President and Chief Executive Officer
(416) 364-8341