

FOR IMMEDIATE RELEASE

**ECN Capital Announces Annual Meeting Voting Results**

**Toronto, Canada – May 12, 2017** – ECN Capital Corp. (TSX: ECN) (“ECN Capital”) confirmed today that the eight nominees listed in its management information circular (the “Circular”) dated April 10, 2017 were elected as directors at today’s Annual Meeting of Shareholders (the “Meeting”). The detailed results of the vote for the election of directors at the Meeting held earlier today in Toronto, Ontario are set out below.

At the Meeting, the following eight individuals nominated to serve as directors of ECN Capital were elected by show of hands. Proxies were received as follows:

	<u>For</u>	<u>Withheld</u>
William Lovatt	98.74%	1.26%
Steven Hudson	98.91%	1.09%
Bradley Nullmeyer	91.49%	8.51%
Paul Stoyan	97.18%	2.82%
Pierre Lortie	95.25%	4.75%
David Morris	98.81%	1.19%
Donna Toth	98.92%	1.08%
Carol Goldman	98.75%	1.25%

The re-appointment of Ernst & Young LLP as the independent auditors of ECN Capital was also approved at the Meeting by a show of hands. The results of these matters considered at the Meeting are reported in the Report of Voting Results as filed on SEDAR ([www.sedar.com](http://www.sedar.com)) on May 12, 2017.

**About ECN Capital Corp.**

With total owned and managed assets of more than \$5.7 billion, ECN Capital Corp. (TSX: ECN) is one of North America’s leading equipment finance companies. ECN Capital operates across North America in three verticals of the equipment finance market (Rail Finance, Commercial & Vendor Finance, and Commercial Aviation Finance).

**Contact**

John Wimsatt  
Senior Vice President, Corporate Development and Investor Relations  
647-649-4634  
[jwimsatt@ecncapitalcorp.com](mailto:jwimsatt@ecncapitalcorp.com)