

Vote Results – 2017 Annual Meeting of Stockholders

The Company held its 2017 annual stockholders' meeting on May 17, 2017. There were 45,602,082 shares of common stock outstanding and entitled to be voted, and 41,995,487 of those shares (92.1% of the outstanding shares) were represented in person or by proxy, at the Annual Meeting.

Proposal 1: The following nominees were elected by majority vote to serve on the Board of Directors:

Nominee	Votes For	Votes Withheld	Broker Non-Votes
John A. Addison, Jr.	39,713,107	7,386	2,274,994
Joel M. Babbit	39,712,550	7,943	2,274,994
P. George Benson	39,710,455	10,038	2,274,994
Gary L. Crittenden	39,712,497	7,996	2,274,994
Cynthia N. Day	39,326,125	394,368	2,274,994
Mark Mason	39,497,698	222,795	2,274,994
Robert F. McCullough	39,498,643	221,850	2,274,994
Beatriz R. Perez	39,712,131	8,362	2,274,994
D. Richard Williams	39,226,551	493,942	2,274,994
Glenn J. Williams	39,713,657	6,836	2,274,994
Barbara A. Yastine	39,711,555	8,938	2,274,994

Proposal 2: The Second Amended and Restated Primerica, Inc. 2010 Omnibus Incentive Plan was approved.

For	Against	Abstain	Broker Non-Votes
37,343,794	2,369,963	6,736	2,274,994

Proposal 3: An advisory vote on executive compensation (Say-on-Pay) was approved.

For	Against	Abstain	Broker Non-Votes
39,534,548	178,130	7,815	2,274,994

Proposal 4: An advisory vote on stockholder preference of the frequency of the Say-on-Pay Vote (Say-When-on-Pay) was in favor of an annual vote. The Board of Directors has determined to follow stockholder preference and include an advisory Say-on-Pay vote in the annual proxy statement.

Every Year	Every Other Year	Every Third Year	Abstentions
35,677,877	29,834	4,006,448	6,334

Proposal 5: The appointment of KPMG LLP as the Company's independent registered public accounting firm for fiscal 2016 was ratified.

Votes For	Votes Against	Abstentions	Broker Non-Votes
41,122,703	867,117	5,667	n/a