



**FOR IMMEDIATE RELEASE**

**ATRIUM MORTGAGE INVESTMENT CORPORATION  
ANNOUNCES ELECTION OF DIRECTORS**

**TORONTO, CANADA**, April 2, 2014 – Atrium Mortgage Investment Corporation (TSX: AI; AI.DB; AI.DB.A) today announced that at its annual meeting of shareholders, held in Toronto earlier today, each of the seven director nominees listed in its management information circular dated February 27, 2014 was elected as a director of Atrium. Directors have been elected to serve until the close of the next annual meeting of shareholders. The detailed results of the vote for the election of directors of Atrium is set out below:

<b>Nominee</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
Peter P. Cohos	6,029,093	99.85%	9,251	0.15%
Michael J. Cooper	5,297,748	87.74%	740,596	12.26%
Robert H. DeGasperis	5,293,198	87.66%	745,146	12.34%
Robert G. Goodall	6,036,724	99.97%	1,620	0.03%
Nancy H.O. Lockhart	6,036,724	99.97%	1,620	0.03%
David M. Prussky	6,034,468	99.94%	3,876	0.06%
Mark L. Silver	6,043,218	99.96%	2,126	0.04%

\*As a vote for each motion was taken by a show of hands, the number of votes disclosed reflects only those proxies received by management in advance of the meeting.

**About Atrium**

As a mortgage investment corporation, Atrium is a non-bank provider of residential and commercial mortgages that lends in major urban centres in Canada where the stability and liquidity of real estate are high. Atrium's objectives are to provide its shareholders with stable and secure dividends and preserve shareholders' equity by lending within conservative risk parameters.

**For further information, please contact**

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