

# **BURNHAM HOLDINGS, INC. DECLARES DIVIDEND AND ANNOUNCES RESULTS OF THE ANNUAL MEETING STOCKHOLDERS' VOTE**

Lancaster, PA

April 28, 2014

Burnham Holdings, Inc. (Pink Sheets: BURCA), the parent company of a group of subsidiaries who are leading domestic manufacturers of boilers, and related HVAC products and accessories (including furnaces, radiators, and air conditioning systems) for residential, commercial and industrial applications, announced the results of the stockholder voting from today's Annual Meeting and declared common and preferred stock dividends.

The annual meeting of Burnham Holdings, Inc. was held today in Lancaster, PA, beginning at 11:30 a.m., with Stockholders voting favorably on two proposals described as follows:

- The election of William F. Dodge, II, John W. Lyman, and Robert P. Newcomer as directors for three year terms ending 2017; and
- The appointment of ParenteBeard LLC, or other auditing firm as the Board may select, as independent auditors for the 2014 year.

At its meeting on April 28, 2014, the Burnham Holdings, Inc. Board of Directors declared a regular quarterly common stock dividend of \$0.21 per share payable June 10, 2014 with a record date of June 3, 2014; and a semi-annual preferred stock dividend of \$1.50 per share payable June 10, 2014 with a record date of June 3, 2014.

Earlier today, Burnham Holdings, Inc. announced the financial results of the First Quarter, which ended March 30, 2014 (please see earlier press release for details).

**AUTHORIZED BY:            DOUGLAS B. SPRINGER  
VICE PRESIDENT AND CFO  
BURNHAM HOLDINGS, INC.**