

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

Lancaster, PA

April 22, 2013

Burnham Holdings, Inc. (Pink Sheets: BURCA), the parent company of fourteen subsidiaries that 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 three proposals described as follows:

- The election of Thomas C. Kile, Elizabeth H. McMullan, and Philmer H. Rohrbaugh as directors for three year terms ending 2016;
- The approval of a new stock-based incentive compensation plan; and
- The appointment of ParenteBeard LLC, or other auditing firm as the Board may select, as independent auditors for the 2013 year.

At its meeting on April 22, 2013, the Burnham Holdings, Inc. Board of Directors declared a regular quarterly common stock dividend of \$0.20 per share payable June 11, 2013 with a record date of June 4, 2013; and a semi-annual preferred stock dividend of \$1.50 per share payable June 11, 2013 with a record date of June 4, 2013.

Earlier today, Burnham Holdings, Inc. announced the financial results of the First Quarter, which ended March 31, 2013 (please see earlier press release for details).

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