



## Genesis Land Development Corp. Reports Voting Results of Election of Directors

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*For Immediate Release*

**CALGARY, ALBERTA, May 9, 2019** - Genesis Land Development Corp. ("Genesis") is pleased to report that at its annual meeting of shareholders held on May 9, 2019 that each of the nominees proposed by management as a director of Genesis were elected as directors.

The detailed results of the vote by ballot are as follows:

Nominee	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
Stephen Griggs	22,385,183	72.93%	8,309,497	27.07%
Steven J. Glover	23,505,821	76.58%	7,188,859	23.42%
Mark W. Mitchell	23,509,980	76.59%	7,184,700	23.41%
Loudon Owen	23,505,846	76.58%	7,188,834	23.42%
Iain Stewart	23,509,830	76.59%	7,184,850	23.41%

Shareholders also approved a resolution confirming the approval and adoption of Genesis Stock Option Plan and ratified the grant of options to participants to acquire common shares as described in the Genesis Management Information Circular dated March 19, 2019.

### About Genesis

Genesis Land Development Corp. is a land developer and residential home builder in the Calgary Metropolitan Area. The Corporation's common shares are listed on the Toronto Stock Exchange (TSX: GDC).

### Contact Information

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