

Genesis Reports Voting Results of Election of Directors

For Immediate Release

CALGARY, May 14, 2024 – Genesis Land Development Corp. ("Genesis") (TSX: GDC) is pleased to report that at its annual meeting of shareholders held on May 14, 2024 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	38,560,552	89.27%	4,636,089	10.73%
Steven J. Glover	38,882,349	90.01%	4,314,292	9.99%
Mark W. Mitchell	38,882,349	90.01%	4,314,292	9.99%
Calvin Younger	38,882,349	90.01%	4,314,292	9.99%
lain Stewart	43,193,639	99.99%	3,002	0.01%

About Genesis

Genesis is an integrated land developer and residential home builder with a strategy to grow its portfolio of well-located, entitled and unentitled primarily residential lands and serviced lots throughout the Calgary Metropolitan Area.

Contact Information

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