

Genesis Reports Voting Results of Election of Directors

For Immediate Release

CALGARY, May 13, 2026 – Genesis Land Development Corp. ("Genesis") (TSX: GDC) is pleased to report that at its annual meeting of shareholders held on May 13, 2026 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	38,384,885	86.87%	5,803,139	13.13%
Steven J. Glover	39,048,115	88.37%	5,139,909	11.63%
Mark W. Mitchell	38,696,690	87.57%	5,491,334	12.43%
Calvin Younger	39,048,115	88.37%	5,139,909	11.63%
Iain Stewart	38,736,460	87.66%	5,451,564	12.34%
Parveshinder Sidhu	38,736,610	87.66%	5,451,414	12.34%

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.

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