

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

For Immediate Release

CALGARY, ALBERTA, May 11, 2017 - Genesis Land Development Corp. (TSX:GDC) (the "Corporation") is pleased to report that at its annual and special meeting of shareholders held on May 11, 2017 that each of the nominees proposed by management as a director of the Corporation were elected as directors of the Corporation.

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

Nominee	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
Yazdi J. Bharucha	35,323,518	(99.84%)	54,928	(0.16%)
Michael Brodsky	33,814,164	(95.58%)	1,564,282	(4.42%)
Stephen Griggs	32,859,283	(92.88%)	2,519,163	(7.12%)
Steven J. Glover	35,331,247	(99.87%)	47,199	(0.13%)
Mark W. Mitchell	35,333,397	(99.87%)	45,049	(0.13%)
Loudon Owen	35,277,051	(99.71%)	101,395	(0.29%)
lain Stewart	35,322,564	(99.84%)	55,882	(0.16%)

Contact Information:

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