



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

For Immediate Release

CALGARY, ALBERTA, May 12, 2016 - Genesis Land Development Corp. (TSX:GDC) (the "Corporation") is pleased to report that at its annual and special meeting of shareholders held on May 12, 2016 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
Michael Brodsky	25,560,795	(98.87%)	292,534	(1.13%)
Yazdi J. Bharucha	25,585,280	(98.96%)	268,049	(1.04%)
Steven J. Glover	25,583,305	(98.96%)	270,024	(1.04%)
Stephen Griggs	25,326,304	(97.96%)	527,025	(2.04%)
Mark W. Mitchell	25,598,305	(99.01%)	255,024	(0.99%)
Loudon Owen	25,562,805	(98.88%)	290,524	(1.12%)
Iain Stewart	25,595,929	(99.00%)	257,400	(1.00%)

Shareholders also approved a resolution ratifying and confirming the adoption of By-Law No. 1 which replaces the Corporation's previous By-Law No. 1 adopted in 1997, the full text of which was filed on SEDAR (www.sedar.com) on February 29, 2016.

Contact Information:

Stephen Griggs, Interim Chief Executive Officer and Chair
Kirsten Richter, Interim Chief Financial Officer

7315 – 8 Street NE Calgary AB T2E 8A2
P: 403-265-8079
TF: 800-341-7211

Email genesis@genesisland.com
Website: www.genesisland.com