

GENESIS LAND DEVELOPMENT CORP.
Report of Voting Results

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the annual general meeting of shareholders of Genesis Land Development Corp. (the **Corporation**) held on May 11, 2018 in Calgary, Alberta.

<u>Matter Voted Upon</u>	<u>Outcome of Vote</u>	
	<u>Voted For:</u>	<u>Withheld:</u>
1. The approval of an ordinary resolution to fix the number of directors to seven (7).	Carried	
2. The individual election of the following nominees as directors of the Corporation to hold office until the next annual meeting of shareholders, which vote was conducted by way of ballot:		
Yazdi J. Bharucha	25,749,435 (99.29%)	184,550 (0.71%)
Michael Brodsky	23,449,652 (90.42%)	2,484,333 (9.58%)
Stephen J. Griggs	23,299,789 (89.84%)	2,634,196 (10.16%)
Steven J. Glover	25,748,985 (99.29%)	185,000 (0.71%)
Mark W. Mitchell	25,749,585 (99.29%)	184,400 (0.71%)
Loudon Owen	25,729,085 (99.21%)	204,900 (0.79%)
Iain Stewart	25,749,435 (99.29%)	184,550 (0.71%)
3. The approval of an ordinary resolution to appoint MNP LLP as auditors of the Corporation to hold office until the next annual meeting of shareholders, which vote was conducted by show of hands.	Carried	