

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 9, 2019 in Calgary, Alberta.

<u>Matter Voted Upon</u>	<u>Outcome of Vote</u>	
1. Fixing the number of directors to be elected at five.	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:	<u>Voted For:</u>	<u>Withheld:</u>
Stephen Griggs	22,385,183 (72.93%)	8,309,497 (27.07%)
Steven J. Glover	23,505,821 (76.58%)	7,188,859 (23.42%)
Mark W. Mitchell	23,509,980 (76.59%)	7,184,700 (23.41%)
Loudon Owen	23,505,846 (76.58%)	7,188,834 (23.42%)
Iain Stewart	23,509,830 (76.59%)	7,184,850 (23.41%)
3. The approval by an ordinary resolution to appoint MNP LLP as auditors of the Corporation to hold office until the next annual meeting of shareholders	Carried	
4. The approval of the adoption of the Genesis Stock Option Plan and ratification of grant of options to participants to acquire common shares as described in the Genesis Management Information Circular dated March 19, 2019.	<u>Voted For:</u>	<u>Against:</u>
	16,932,396 (55.16%)	13,762,284 (44.84%)