

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 13, 2020 in Calgary, Alberta.

<u>Matter Voted Upon</u>	<u>Outcome of Vote</u>	
	<u>Voted For:</u>	<u>Against:</u>
1. 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	
2. Fixing the number of directors to be elected at five.	31,748,257 (99.48%)	164,850 (0.52%)
	<u>Voted For:</u>	<u>Withheld:</u>
3. 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:		
Stephen Griggs	24,467,042 (76.20%)	7,640,368 (23.80%)
Steven J. Glover	25,029,652 (77.96%)	7,077,758 (22.04%)
Mark W. Mitchell	25,084,777 (78.13%)	7,022,633 (21.87%)
Loudon Owen	25,084,602 (78.13%)	7,022,808 (21.87%)
Iain Stewart	25,084,627 (78.13%)	7,022,783 (21.87%)