

**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 14, 2021.

| <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.                                                                                                                                      | 27,158,548<br>(94.13%) | 1,692,276<br>(5.87%)  |
|                                                                                                                                                                                               | <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                                                                                                                                                                                | 24,133,679<br>(83.65%) | 4,717,148<br>(16.35%) |
| Steven J. Glover                                                                                                                                                                              | 27,103,601<br>(93.94%) | 1,747,226<br>(6.06%)  |
| Mark W. Mitchell                                                                                                                                                                              | 27,158,551<br>(94.13%) | 1,692,276<br>(5.87%)  |
| Loudon Owen                                                                                                                                                                                   | 24,071,929<br>(83.44%) | 4,778,898<br>(16.56%) |
| Iain Stewart                                                                                                                                                                                  | 27,120,146<br>(94.00%) | 1,730,681<br>(6.00%)  |