



Badger Announces AGM Voting Results

PRESS RELEASE

TSX-BAD

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April 29, 2016

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Calgary, Alberta – Badger Daylighting Ltd. (“**Badger**”) (TSX: BAD) announced that all of the motions put forward at its annual general meeting of shareholders held on April 29, 2016 were approved by the shareholders. The detailed results of the voting are as follows:

	Votes For	
	Number	%
Motions		
Fix the number of directors to be elected at 7.	25,083,967	99.91
Election of Directors		

Tor Wilson	23,727,796	96.69
Glen Roane	21,951,050	89.46
David Calnan	24,041,206	97.98
Garry Mihaichuk	24,509,672	99.89
Catherine Best	21,682,002	88.37
Grant Billing	24,503,893	99.87
William Lingard	24,508,098	99.89
Appoint Deloitte LLP as auditors	25,094,340	99.95
Advisory Vote on Executive Compensation	24,184,268	98.57

Badger is North America's largest provider of non-destructive excavating services. Badger traditionally works for contractors and facility owners in the utility and petroleum industries. Our key technology is the Badger Hydrovac, which is used primarily for safe digging in congested grounds and challenging conditions. The Badger Hydrovac uses a pressurized water stream to liquefy the soil cover, which is then removed with a powerful vacuum system and deposited into a storage tank. Badger manufactures its truck-mounted hydrovac units.

The Toronto Stock Exchange has neither approved nor disapproved the information contained herein.

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