



**News Release  
FOR IMMEDIATE RELEASE**

**Cervus Equipment Corp. Announces Annual General Meeting Voting Results**

**CALGARY, Alberta (April 28, 2017)** -- Cervus Equipment Corp. ("Cervus" or the "Company") (TSX: CERV) announced that all of the motions put forward at its annual general meeting of shareholders held on April 27, 2017 were approved by the shareholders. The detailed results of the voting are as follows:

<b>Motions</b>	<b>Votes For</b>	
	<b>Number</b>	<b>%</b>
Fix the number of directors to be elected at 6	8,861,054	94.54
Election of the following directors:		
Peter Lacey	8,902,812	97.61
Graham Drake	9,112,563	99.91
Steven M. Collicutt	9,110,848	99.89
Donald W. Bell	8,926,213	97.86
Larry Benke	8,926,958	97.87
Angela Lekatsas	9,110,967	99.89
Appoint KPMG LLP as auditors	8,759,411	94.45
Approve Cervus' approach to executive compensation	8,868,121	97.24
Approve amendments to Cervus' Deferred Share Plan	6,707,729	72.76

**About Cervus Equipment Corporation**

Cervus acquires and operates authorized agricultural, construction, materials handling and transportation equipment dealerships. The Company has interests in 64 dealerships in Canada, New Zealand, and Australia, employing more than 1,500 people. The primary equipment brands represented by Cervus include John Deere agricultural equipment; Bobcat and JCB construction equipment; Clark, Sellick and Doosan material handling equipment; and Peterbilt transportation equipment. The common shares of Cervus are listed on the Toronto Stock Exchange and trade under the symbol "CERV".

**For more information please contact:**

Graham Drake – President & CEO  
(403) 567-2095  
[gdrake@cervusequipment.com](mailto:gdrake@cervusequipment.com)

Randy Muth – Chief Financial Officer  
(403) 567-0392  
[rmuth@cervusequipment.com](mailto:rmuth@cervusequipment.com)

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