

## Black Diamond Group Limited Announces Approval of All Resolutions at 2017 Annual Meeting

**Calgary, Alberta, May 11, 2017** —Black Diamond Group Limited ("Black Diamond" or "we") (TSX: BDI) announced the voting results from its annual meeting of shareholders held on May 10, 2017. A total of 21,948,726 common shares, representing approximately 47.14% of Black Diamond's issued and outstanding shares, were represented in person or by proxy at the meeting.

The following nominees were elected as directors of Black Diamond for the ensuing year, with the specific voting results being as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Trevor Haynes	20,028,058	93.32	1,432,893	6.68
Robert J. Herdman	21,236,060	98.95	224,891	1.05
Minaz Kassam	21,266,386	99.09	194,565	0.91
Barbara J. Kelley	21,038,458	98.03	422,493	1.97
Marshall L. McRae	19,518,205	90.95	1,942,746	9.05
David Olsson	20,517,947	95.61	943,004	4.39
Steven Stein	17,654,531	82.26	3,806,420	17.74
Robert Wagemakers	21,031,086	98.00	429,865	2.00

In addition, all other resolutions presented at the meeting were approved by Black Diamond's shareholders, including fixing the number of directors at eight and the appointment of Ernst & Young LLP, Chartered Professional Accountants, as auditors. Detailed voting results for all resolutions will be posted under Black Diamond's profile at [www.sedar.com](http://www.sedar.com).

### About Black Diamond

Black Diamond Group provides workforce accommodation, modular buildings, energy services, and full turnkey lodging and major project solutions including planning and management, logistics, and catering to customers in Canada, the United States and Australia. We serve diverse sectors including oil and gas, mining, power, construction, engineering, military, government, financial services, and education.

Black Diamond has four core business units: Black Diamond Camps & Lodging, BOXX Modular, Black Diamond Energy Services and Black Diamond International. Learn more at [www.blackdiamondgroup.com](http://www.blackdiamondgroup.com).

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