

ENTERPRISE GROUP, INC. ANNOUNCES VOTING RESULTS OF ELECTION OF DIRECTORS

June 1, 2015 - St. Albert, AB – Enterprise Group, Inc. (“Enterprise,” or the “Company”) (TSX:E) announces that at its annual and special meeting of shareholders held on May 28, 2015, each of the five nominees proposed as directors and listed in its management information circular dated April 27, 2015 were elected as directors. The detailed results of the vote are set out below.

Nominee	Votes For	%	Votes Withheld	%
Leonard Jaroszuk	56,076,298	82.17%	12,167,451	17.83%
John Pinsent	61,882,768	90.68%	6,360,981	9.32%
Desmond O’Kell	56,864,548	83.33%	11,379,201	16.67%
John Campbell	62,273,230	91.25%	5,970,519	8.75%
Neil Darling	62,290,530	91.28%	5,953,219	8.72%

About Enterprise Group, Inc.

Enterprise Group, Inc. is a consolidator of construction services companies operating in the energy, utility and transportation infrastructure industries. The Company’s focus is primarily construction services and specialized equipment rental. The Company’s strategy is to acquire complementary service companies in Western Canada, consolidating capital, management, and human resources to support continued growth. Enterprise acquired Artic Therm International Ltd. in September 2012, Calgary Tunnelling & Horizontal Augering Ltd. in June 2013, Hart Oilfield Rentals Ltd. in January 2014, and Westar Oilfield Rentals Inc. in October 2014. More information is available at the Company’s website, www.enterprisegrp.ca.

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Investor Relations

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