

Horizon North Logistics Inc. Announces Final Annual General Meeting Board of Director Election Results

Calgary, Alberta, May 10, 2018 – Horizon North Logistics Inc. (“Horizon North” or the “Corporation”) (TSX: HNL.TO) announced today the final director election results from its 2018 annual general meeting of shareholders held on May 9, 2018. A ballot was conducted with respect to the election of the directors to hold office until the next annual meeting of shareholders. According to the proxies received and ballots cast, the following directors were elected to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the by-laws of the Corporation:

Nominee	# Votes For	% Votes For	# Votes Withheld	% Votes Withheld
Richard T. Ballantyne	74,332,042	99.93	54,306	0.07
Bradley P. D. Fedora	74,327,742	99.92	58,606	0.08
Mary Garden	74,236,823	99.80	149,525	0.20
Rod W. Graham	72,997,499	98.13	1,388,849	1.87
Kevin D. Nabholz	74,250,012	99.82	136,336	0.18
Russell A. Newmark	69,348,356	93.23	5,037,992	6.77
Ann I. Rooney	72,864,993	97.95	1,521,355	2.05
Dale E. Tremblay	68,064,830	91.50	6,321,518	8.50

About Horizon North

Horizon North is a publicly listed corporation (TSX: HNL.TO) providing a full range of industrial, commercial, and residential products and services. Our Modular Solutions division integrates modern design concepts and technology with state of the art, off-site manufacturing processes; producing high quality building solutions for commercial and residential offerings including offices, hotels, and retail buildings, as well as distinctive single detached dwellings and multi-family residential structures. Our Industrial Services division supplies workforce accommodations, camp management services, access solutions, maintenance and utilities. As a result of our diverse product and service offerings, Horizon North is uniquely positioned to meet the needs of our customers in numerous sectors, anywhere in Canada.

Corporate Information

Additional information related to Horizon North, including the Corporation’s annual information form, press releases, financial statements and MD&A are available on SEDAR at www.sedar.com

For further information, please contact Rod Graham, President and Chief Executive Officer or Scott Matson, Senior Vice President Finance and Chief Financial Officer, 900, 240 – 4 Ave. S.W., Calgary, Alberta T2P 4H4; Telephone (403) 517 - 4654, Fax (403) 517 - 4678; website: www.horizonnorth.ca