



COMPANY: **BIRD CONSTRUCTION INC.**
LISTING: TORONTO STOCK EXCHANGE
SYMBOL: **BDT**
DATE: May 12, 2016
SUBJECT: BIRD CONSTRUCTION INC. ANNOUNCES RESULTS OF VOTE FOR THE ELECTION OF DIRECTORS

Bird Construction Inc. announces that each of the nominees listed in the management proxy circular dated March 14, 2016, was elected as a Director of the Company to hold office until the next annual meeting of shareholders or until his or her successor is duly elected or appointed. The results are as follows:

Nominee	Votes in Favour %	Votes Withheld %
J. Richard Bird	93.88	6.12
Ian J. Boyd	70.53	29.47
Paul A. Charette	65.89	34.11
D. Greg Doyle	97.57	2.43
Bonnie D. DuPont	89.01	10.99
Ron D. Munkley	97.64	2.36
Paul R. Raboud	67.75	32.25
Arni C. Thorsteinson	53.02	46.98

Bird further announces that, by a vote of the Shareholders held by way of a show of hands, the new advance notice by-law no. 3, as described in the management proxy circular and adopted by the Board of Directors of the Corporation on December 7, 2015, was approved, ratified and confirmed.

The final voting results on all matters voted on at the annual shareholders meeting held on May 11, 2016, have been posted on the Company's SEDAR profile at www.sedar.com and on the Company's website at www.bird.ca.

This press release contains forward-looking statements that involve a number of risks and uncertainties because they relate to events and depend on circumstances that will occur in the future. Many factors could cause actual results and developments to differ materially from those expressed or implied by these forward-looking statements.

The Toronto Stock Exchange does not accept responsibility for the adequacy or accuracy of this release.

For further information contact:

I.J. Boyd, President & C.E.O or

S.R. Entwistle, C.F.O

Bird Construction Inc.

5700 Explorer Drive, Suite 400

Mississauga, ON L4W 0C6

Phone: (905) 602-4122 Fax: (905) 602-1516