



COMPANY: BIRD CONSTRUCTION INC.
LISTING: TORONTO STOCK EXCHANGE
SYMBOL: BDT
CITY: MISSISSAUGA
DATE: MAY 13, 2026
SUBJECT: Bird Announces Voting Results for the Election of Directors

Bird Construction Inc. (TSX: BDT) is pleased to announce the voting results for the election of Directors to its Board at the annual general meeting of shareholders held on May 13, 2026.

Each of the nominees listed in the Management Information Circular dated March 24, 2026 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 %
Evelyn Angelle	98.21%	1.79%
J. Richard Bird	97.18%	2.82%
Steven L. Edwards	98.29%	1.71%
J. Kim Fennell	97.89%	2.11%
Jennifer F. Koury	94.73%	5.27%
Terrance L. McKibbin	99.79%	0.21%
Gary Merasty	99.28%	0.72%
Luc J. Messier	93.44%	6.56%
Paul R. Raboud	96.90%	3.10%
Sophia Saeed	97.91%	2.09%

The final voting results on all matters voted on at the Annual Meeting of Shareholders have been posted on the Company's SEDAR+ profile at www.sedarplus.ca.

More information on Bird's Board of Directors can be found [here](#).

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

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About Bird Construction

Bird (TSX: BDT) is a leading Canadian construction and maintenance company operating from coast-to-coast-to-coast. Servicing all of Canada's major markets through a collaborative, safety-first approach, Bird provides a comprehensive range of construction services, self-perform capabilities, and innovative solutions to the industrial, buildings, and infrastructure markets. For over 105 years, Bird has been a people-focused company with an unwavering commitment to safety and a high level of service that provides long-term value for all stakeholders. www.bird.ca