

MAJOR DRILLING ANNOUNCES ELECTION OF DIRECTORS

MONCTON, New Brunswick (September 16, 2019) – Major Drilling Group International Inc. (“Major Drilling” or the “Corporation”) (TSX: MDI) is pleased to announce that all director nominees listed in the management proxy circular dated July 15, 2019 (the “Circular”) were elected as directors of Major Drilling in the course of the annual general meeting of shareholders of the Corporation (the “Meeting”) held September 12, 2019 in Toronto, Ontario.

Each of the eight director nominees listed in the Circular was elected by the holders of common shares of the Corporation on a vote by show of hands. The Corporation received the following proxy votes from the holders of common shares with respect to the election of the eight director nominees:

Director Nominee	Votes For	% For
Edward J. Breiner	64,552,403	96.41%
John Burzynski	55,821,190	83.37%
Louis-Pierre Gignac	64,858,791	96.87%
Kim Keating	66,928,817	99.96%
Denis Larocque	66,659,287	99.56%
Janice G. Rennie	66,865,219	99.87%
David B. Tennant	66,657,055	99.55%
Jo Mark Zurel	66,623,229	99.50%

Shareholder participation was high, with the total percentage of shares voted reaching over 84%. The Board’s approach to executive compensation received over 96% approval, and the appointment of Deloitte LLP as independent auditors of the Corporation received over 95% approval. The formal report on voting results with respect to all matters voted upon during the Meeting will be available on SEDAR under Major Drilling’s profile at www.sedar.com.

About Major Drilling

Major Drilling Group International Inc. is one of the world’s largest drilling services companies primarily serving the mining industry. Established in 1980, Major Drilling has over 1,000 years of combined experience within its management team alone. The Company maintains field operations and offices in Canada, the United States, Mexico, South America, Asia, Africa and Europe. Major Drilling provides a complete suite of drilling services including surface and underground coring, directional, reverse circulation, sonic, geotechnical, environmental, water-well, coal-bed methane, shallow gas, underground percussive/longhole drilling, surface drill and blast, and a variety of mine services.

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