Rocky Mountain Dealerships Inc. (TSX: RME, OTCQX: RCKXF) Announces Director Election Results from the 2014 Annual General Meeting of Shareholders

Release Date:  
Wednesday, May 7, 2014 4:00 pm MDT

Terms:  
Corporate [1]

Dateline City:  
CALGARY, Alberta

Rocky Mountain Dealerships Inc. ("Rocky") announced today that at its annual general meeting of shareholders held today, all of the nominees listed in its Management Information Circular dated April 1, 2014 were elected as directors. The detailed results of the voting are as follows:

<table>
<thead>
<tr>
<th>Nominee</th>
<th>Votes For</th>
<th>% For</th>
<th>Votes Withheld</th>
<th>% Withheld</th>
</tr>
</thead>
<tbody>
<tr>
<td>Matthew C. Campbell</td>
<td>9,468,406</td>
<td>99.96%</td>
<td>3,500</td>
<td>0.04%</td>
</tr>
<tr>
<td>Derek I. Stimson</td>
<td>9,468,306</td>
<td>99.96%</td>
<td>3,600</td>
<td>0.04%</td>
</tr>
<tr>
<td>Paul S. Walters</td>
<td>9,467,502</td>
<td>99.95%</td>
<td>4,404</td>
<td>0.05%</td>
</tr>
<tr>
<td>Dennis J. Hoffman</td>
<td>9,467,502</td>
<td>99.95%</td>
<td>4,404</td>
<td>0.05%</td>
</tr>
<tr>
<td>Patrick J. Priestner</td>
<td>9,467,502</td>
<td>99.95%</td>
<td>4,404</td>
<td>0.05%</td>
</tr>
<tr>
<td>Robert K. Mackay</td>
<td>9,462,167</td>
<td>99.90%</td>
<td>9,739</td>
<td>0.10%</td>
</tr>
</tbody>
</table>

About Rocky

Rocky is one of Canada’s largest agriculture and construction equipment dealership networks with branches located throughout Alberta, Saskatchewan, and Manitoba. Through its network of Rocky Mountain Equipment locations, Rocky sells, rents, and leases new and used agriculture and construction equipment and offers product support and finance to its customers.

Additional information on Rocky is available at www.rockymtn.com [2] and on SEDAR at www.sedar.com [3].

Language:  
English

Contact:  
For further information:  
Rocky Mountain Dealerships Inc.:  
Matthew Campbell,  
Chief Executive Officer;  
or,  
Garrett Ganden,  
Chief Operating Officer;  
or,  
David Ascott,  
Chief Financial Officer,  
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Ticker Slug:  
Ticker: RME  
Exchange: TSX


Links:  