



NEWS RELEASE

North American Construction Group Ltd. Announces Voting Results of Annual General Meeting of Shareholders

Acheson, Alberta, May 2, 2019 - North American Construction Group Ltd. (“NACG” or “the Company”) (TSX:NOA/NYSE:NOA) today announced the results of its Annual General Meeting of Shareholders held on May 1, 2019.

Shareholders voted and approved the appointment of KPMG LLP as the independent auditors of the Company and elected directors. The following six nominees were elected as directors of the Company to hold office until the next annual meeting of shareholders of the Company, or until their successors are elected or appointed. The results of the vote for election of directors were as follows:

Nominee	Number of Votes For	Percentage of Votes For
Martin R. Ferron	11,979,050	77.04%
Ronald A. McIntosh	12,478,069	80.25%
Bryan D. Pinney	15,499,656	99.69%
John J. Pollesel	14,980,322	96.35%
Thomas P. Stan	14,972,518	96.30%
Jay W. Thornton	14,959,526	96.21%

About the Company

North American Construction Group Ltd. (www.nacg.ca) is one of Canada’s largest providers of heavy civil construction and mining contractors. For more than 60 years, NACG has provided services to large oil, natural gas and resource companies.

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