

## Bonterra Energy Corp. Announces Approval of All Resolutions at Annual General Meeting of Shareholders and Voting Results

May 15, 2019, CALGARY /CNW/ - Bonterra Energy Corp. ([www.bonterraenergy.com](http://www.bonterraenergy.com)) (TSX: BNE) announced that at its annual general meeting of shareholders held on May 15, 2019, a total of 15,478,904 shares, representing 46.36% of common shares outstanding, were represented in person or by proxy. Shareholders approved all resolutions listed in the management information circular dated April 3, 2019, including the election of each of the six nominees proposed as directors. The detailed results of the vote are set out below.

### Election of Directors

The six director nominees proposed by management were elected by ballot. Proxies and in-person votes were received as follows:

Director Nominee	Votes For	Percent	Votes Withheld	Percent
Gary J. Drummond	10,684,723	71.65%	4,227,753	28.35%
George F. Fink	10,853,557	72.78%	4,058,919	27.22%
Randy M. Jarock	11,875,029	79.63%	3,037,447	20.37%
Dan Reuter	11,861,421	79.54%	3,051,055	20.46%
Rodger A. Tourigny	12,626,326	84.67%	2,286,150	15.33%
Aidan M. Walsh	12,605,188	84.53%	2,307,288	15.47%

### Appointment of Auditors

The appointment of Deloitte LLP as auditors of the Corporation was approved by a show of hands. Proxies and in-person votes were received as follows:

Votes For	Percent	Votes Withheld	Percent
15,020,545	99.87%	19,645	0.13%

Bonterra Energy Corp. is a conventional oil and gas corporation with operations in Alberta, Saskatchewan and British Columbia. The shares are listed on The Toronto Stock Exchange under the symbol "BNE".

SOURCE Bonterra Energy Corp.

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