

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

CALGARY, May 21, 2020 /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 21, 2020, a total of 15,337,948 shares, representing 45.94% of common shares outstanding, were represented in person or by proxy. Shareholders approved all resolutions listed in the management information circular dated April 9, 2020, including the election of each of the five nominees proposed as directors. The detailed results of the vote are set out below.

### Election of Directors

The five 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
George F. Fink	8,006,926	52.55%	7,230,661	47.45%
Randy M. Jarock	12,476,396	81.88%	2,761,191	18.12%
Rodger A. Tourigny	8,819,295	57.88%	6,418,292	42.12%
John J. Campbell	8,666,775	56.88%	6,570,812	43.12%
Jacqueline R. Ricci	8,641,172	56.71%	6,596,415	43.29%

### 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
14,724,922	99.03%	144,921	0.98%

### Approval of the Unallocated Options under the Stock Option Plan

The approval of all unallocated options under the Corporation's Stock Option Plan was approved by ballot. Proxies and in-person votes were received as follows:

Votes For	Percent	Votes Against	Percent
7,612,347	50.55%	7,446,328	49.45%

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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<https://bonterraenergy.mediaroom.com/2020-05-21-Bonterra-Energy-Corp-Announces-Approval-of-All-Resolutions-at-Annual-General-Meeting-of-Sharesholders-and-Voting-Results>