

Results of Caracal Annual and Special Meeting of Shareholders

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CALGARY, May 19, 2014 - [Caracal Energy Inc.](#) ("Caracal" or the "Corporation") (LSE:CRCL) announces that at the Annual and Special Meeting of Shareholders (the "Meeting") held in London, UK on May 15, 2014, all resolutions set out in the Notice of Annual and Special Meeting and voted on at the Meeting were passed by the requisite majority.

The following resolutions were voted on at the Meeting and carried on a show of hands:

Resolution	Votes For
The election of the following nominees as Directors of the Corporation to serve until the next annual meeting of shareholders of the Corporation, or until their successors are elected or appointed:	
Carol Bell	39,162,90
John Bentley	39,123,03
Peter Dey	39,139,84
Gary Guidry	39,139,84
Robert Hodgins	37,737,15
Ron Royal	39,162,90
Brooke Wade	34,972,23
The appointment of KPMG LLP, Chartered Accountants as auditors of the Corporation to hold office for the ensuing year.	49,367,15

The following resolutions were approved by a vote conducted by ballot at the Meeting:

Resolution	Votes For
An ordinary resolution authorizing the annual amounts regarding the allotment of equity securities.	36,840,893
A special resolution authorizing the limits regarding the dis-application of pre-emption rights.	41,225,969
An ordinary resolution approving the long-term incentive plan for the Corporation with certain amendments thereto.	28,712,733

Non-votes and invalid votes have not been counted in the calculation of the proportion of votes for and against each resolution.

A copy of the Voting Report is available on SEDAR at www.sedar.com and has been submitted to the National Storage Mechanism and will be available at <http://www.morningstar.co.uk/uk/NSM>.

About Caracal Energy Inc.

[Caracal Energy Inc.](#) is an international exploration and development company focused on oil and gas exploration, development and production activities in the Republic of Chad, Africa. In 2011, the Company entered into three production sharing contracts ("PSCs") with the government of the Republic of Chad. These PSCs provide exclusive rights, along with its partners, to explore and develop reserves and resources over a combined area of 26,103 km² in southern Chad. The PSCs cover two world-class oil basins with oil discoveries, and numerous exploration prospects.

The Company's shares trade on the London Stock Exchange under the symbol CRCL.

Contact

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