

CALGARY, ALBERTA--(Marketwired - May 7, 2015) - [Bonavista Energy Corp.](#) (TSX:BNP) ("Bonavista") announces that all matters presented for approval at the annual meeting of shareholders held today have been fully authorized and approved. A total of 133,380,857 votes, representing 61.58% of total votes entitled to vote at the meeting, were voted in connection with the matters considered at the meeting.

At the meeting, all of the nominees proposed as directors were duly elected as directors of Bonavista with a majority of votes cast by the shareholders present or represented at the meeting as follows:

Name of Nominee	Votes For	Percent (%)	Votes Withheld	Percent (%)
Keith A. MacPhail	129,519,310	97.56	3,243,303	2.44
Ian S. Brown	132,052,221	99.46	710,392	0.54
Michael M. Kanovsky	131,391,472	98.97	1,371,141	1.03
Sue Lee	126,473,531	95.26	6,289,082	4.74
Margaret A. McKenzie	127,003,694	95.66	5,758,919	4.34
Robert Phillips	131,468,472	99.03	1,294,141	0.97
Ronald J. Poelzer	129,776,766	97.75	2,985,847	2.25
Jason E. Skehar	131,488,674	99.04	1,273,939	0.96
Christopher P. Slubicki	126,826,438	95.53	5,936,175	4.47

In addition, KPMG LLP, Chartered Accountants, were appointed as auditors of Bonavista to hold office until the next annual meeting, and the directors were authorized to fix their remuneration. The results of the ballot were as follows:

Votes For	Percent (%)	Votes Withheld	Percent (%)
132,855,219	99.61	525,638	0.39

Bonavista is a mid-sized energy corporation committed to maintaining its emphasis on operating high quality oil and natural gas properties, providing a balance of growth and income to our shareholders while ensuring financial strength and sustainability.

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