

CALGARY, ALBERTA--(Marketwired - May 5, 2016) - [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 128,234,469 votes, representing 59.00% 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	123,536,074	97.74	2,860,161	2.26
Ian S. Brown	124,517,549	98.51	1,878,686	1.49
Michael M. Kanovsky	124,513,544	98.51	1,882,691	1.49
Sue Lee	123,883,859	98.01	2,512,376	1.99
Margaret A. McKenzie	123,850,858	97.99	2,545,377	2.01
Robert Phillips	124,465,375	98.47	1,930,860	1.53
Ronald J. Poelzer	122,348,272	96.80	4,047,963	3.20
Jason E. Skehar	124,551,611	98.54	1,844,624	1.46
Christopher P. Slubicki	123,864,857	98.00	2,531,378	2.00

Bonavista is a mid-sized dividend paying energy corporation focused on the efficient development of high quality oil and natural gas assets while providing sustainable value to shareholders.

#### Contact

Jason E. Skehar  
President & CEO  
Dean M. Kobelka  
Vice President, Finance & CFO  
Berk Sumen  
Investor Relations Lead  
[Bonavista Energy Corp.](#)  
1500, 525 - 8th Avenue SW  
Calgary, AB T2P 1G1  
Phone: (403) 213-4300  
Website: [www.bonavistaenergy.com](http://www.bonavistaenergy.com)