CALGARY, ALBERTA--(Marketwired - May 13, 2016) - <u>TransGlobe Energy Corp.</u> ("TransGlobe") (TSX:TGL)(NASDAQ:TGA) annous pecial meeting of shareholders held on May 12, 2016. The results of each matter voted upon at the meeting are as follows:

Description of Matter

Outcom

1. Fixing the number of directors of TransGlobe to be elected at the meeting at eight (8).

Approv

2. Election of directors:

Robert G. Jennings

Ross G. Clarkson

Geoffrey C. Chase

David B. Cook

Fred J. Dyment

Lloyd W. Herrick

Bob (G.R.) MacDougall

Susan M. MacKenzie

3. Appointment of Deloitte & Touche LLP, Chartered Accountants, as auditors of TransGlobe.

Approv

4. Acceptance of the Company's approach to executive compensation.

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5. Approval of a new stock option plan for the Company and all unallocated options issuable under such stock option plan. Approve

About TransGlobe Energy Corporation

TransGlobe is a Calgary-based, growth-oriented oil and gas exploration and development company focused on the Middle East/Nor Arab Republic of Egypt. TransGlobe's common shares trade on the Toronto Stock Exchange under the symbol TGL and on the NAS TransGlobe's convertible debentures trade on the Toronto Stock Exchange under the symbol TGL.DB.

Contact

<u>TransGlobe Energy Corp.</u> Investor Relations

Steve Langmaid (403) 444-4787 investor.relations@trans-globe.com www.trans-globe.com