

CALGARY, ALBERTA--(Marketwired - May 13, 2016) - [TransGlobe Energy Corp.](#) ("TransGlobe") (TSX:TGL)(NASDAQ:TGA) announced a special meeting of shareholders held on May 12, 2016. The results of each matter voted upon at the meeting are as follows:

Description of Matter	Outcome
1. Fixing the number of directors of TransGlobe to be elected at the meeting at eight (8).	Approved
2. Election of directors:	Approved
Robert G. Jennings	
Ross G. Clarkson	
Geoffrey C. Chase	
David B. Cook	
Fred J. Dymont	
Lloyd W. Herrick	
Bob (G.R.) MacDougall	
Susan M. MacKenzie	
3. Appointment of Deloitte & Touche LLP, Chartered Accountants, as auditors of TransGlobe.	Approved
4. Acceptance of the Company's approach to executive compensation.	Approved
5. Approval of a new stock option plan for the Company and all unallocated options issuable under such stock option plan.	Approved

About TransGlobe Energy Corporation

TransGlobe is a Calgary-based, growth-oriented oil and gas exploration and development company focused on the Middle East/Northern Africa and Arab Republic of Egypt. TransGlobe's common shares trade on the Toronto Stock Exchange under the symbol TGL and on the NASDAQ under the symbol TGLDB. TransGlobe's convertible debentures trade on the Toronto Stock Exchange under the symbol TGL.DB.

Contact

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