

Voting Results of BlackPearl Annual and Special Meeting

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CALGARY, May 3, 2018 /CNW/ - BlackPearl Resources Inc. ("BlackPearl" or the "Corporation") (TSX:PXX) (NASDAQ OMX Stockholm:PXXS) is pleased to announce that all matters presented to its shareholders for approval at the Annual and Special Meeting of Shareholders held in Calgary, Alberta on May 3, 2018 were approved. A summary of the matters voted on and the outcome of the votes are set forth below.

Fix the Number of Directors

The shareholders passed an ordinary resolution to fix the number of directors of the Corporation at six. The results of the vote were as follows:

Votes For	Percent	Votes Against	Percent
203,325,532	99.99	23,653	0.01

Election of Directors

All of the nominees listed in the Corporation's information circular dated March 20, 2018 were elected as directors of the Corporation until the next annual meeting of shareholders or until their successors are elected or appointed. The results of the vote were as follows:

Name of Nominee	Votes For	Percent	Votes Withheld	Percent
John H. Craig	202,779,284	99.72	569,901	0.28
Brian D. Edgar	203,183,192	99.92	165,993	0.08
John L. Festival	203,284,922	99.97	64,263	0.03
Keith C. Hill	201,547,308	99.11	1,801,877	0.89
Victor M. Luhowy	203,283,212	99.97	65,973	0.03
Joanne A Hruska	203,267,637	99.96	81,548	0.04

Appointment of Auditors

PricewaterhouseCoopers LLP, Chartered Professional Accountants, was appointed as auditor of the Corporation for the ensuing year at a remuneration to be determined by the board of directors of the Corporation. The results of the vote were as follows:

Votes For	Percent	Votes Withheld	Percent
205,295,263			

99.84

321,127

0.16

Approval of Unallocated Stock Options

The shareholders passed an ordinary resolution to approve all unallocated options issuable pursuant to the Corporation's stock option plan and to authorize the Corporation to continue granting options under the Corporation's stock option plan until May 3, 2021. The results of the vote were as follows:

Votes For Percent Votes Against Percent

145,485,733 71.54 57,863,452 28.46

The information in this release is subject to the disclosure requirements of the Corporation under the EU Market Abuse Regulation and the Swedish Securities Markets Act. The information was publicly furnished by John Festari, President and Chief Executive Officer, Tel: (403) 215-8313; Don Cook - Chief Financial Officer, Tel: (403) 215-8313; Robert Eriksson - Investor Relations Sweden, Tel.: +46 701-112615

SOURCE [Black Pearl Resources Inc.](#)

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