

Petrus Resources Ltd. Announces Results of Annual and Special Meeting of Shareholders

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CALGARY, Alberta, May 08, 2018 (GLOBE NEWSWIRE) -- [Petrus Resources Ltd.](#) ("Petrus" or the "Company") (TSX:PRQ) is pleased to announce that its shareholders approved all resolutions at its annual and special meeting of shareholders held today (the "Meeting"). The resolutions approved at the Meeting were as follows:

The resolution to fix the number of directors of the Company to be elected at the Meeting at seven (7) directors was approved.

The resolution to appoint the seven (7) nominees as directors of the Company to serve until the next annual meeting of shareholders of the Company, or until their successors are elected or appointed, was passed by way of ballot and each of the directors received the following votes for their election:

Nominee	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Neil Korchinski	Elected	23,412,182	98.41	377,260	1.59
Donald Gray	Elected	23,342,272	98.12	447,170	1.88
Donald Cormack	Elected	23,406,883	98.39	382,559	1.61
Patrick Arnell	Elected	23,406,838	98.39	382,604	1.61
Brian Minnehan	Elected	23,323,177	98.04	466,265	1.96
Jeff Zlotky	Elected	23,323,522	98.04	465,920	1.96
Stephen White	Elected	23,411,791	98.41	377,651	1.59

The resolution to appoint Ernst & Young LLP, Chartered Professional Accountants of Calgary, Alberta as the Company's auditors was approved.

The resolution to approve the unallocated stock options under the Company's stock option plan was approved with 23,203,498 (97.63%) of the shares represented at the Meeting voting in favour of the resolution.

The resolution to approve the deferred share unit plan of the Company was approved with 23,118,274 (97.27%) of the shares represented at the Meeting voting in favour of the resolution.

The resolution to approve the restricted share unit award plan of the Company was approved with 23,117,748 (97.27%) of the shares represented at the Meeting voting in favour of the resolution.

ABOUT PETRUS

Petrus is a public Canadian oil and gas company focused on property exploitation, strategic acquisitions and risk-managed exploration in Alberta.

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