

# TORC Oil & Gas Ltd. Reports on Voting from the 2019 Shareholders Meeting

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CALGARY, May 8, 2019 - TORC Oil & Gas Ltd. ("TORC" or the "Company") (TSX: TOG) announces that the following were voted upon at the annual and special meeting of the shareholders of TORC held on May 8, 2019 in Calgary, Alberta. The matters are described in greater detail in the Notice of Annual and Special Meeting of Shareholders and Information Circular (the "Circular"); Proxy Statement dated March 26, 2019 (the "Circular").

## 1. Fixing the Number of Directors

By resolution passed via ballot, the number of directors of TORC to be elected at the meeting was fixed at eight. The results of the ballot were as follows:

Votes For		Votes Against	
#	%	#	%
151,020,568	99.75	372,193	0.25

## 2. Election of Directors

By resolution passed via ballot, the following eight nominees were appointed 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. The results of the ballot were as follows:

Nominee	Votes For		Votes Withheld	
	#	%	#	%
David Johnson	150,318,753	99.29	1,074,008	0.71
John Brussa	133,582,782	88.24	17,809,979	11.76
Mary-Jo Case	149,972,110	99.06	1,420,651	0.94
M. Bruce Chernoff	136,360,664	90.07	15,032,097	9.93
John Gordon	150,335,509	99.30	1,057,252	0.70
Brett Herman	150,494,043	99.41	898,718	0.59
R. Scott Lawrence	143,972,222	95.10	7,420,539	4.90
Dale Shwed	138,869,388	91.73	12,523,373	8.27

### 3. Appointment of Auditors

By resolution passed via ballot, KPMG LLP, Chartered Professional Accountants, were appointed as auditors of the Company until the next annual meeting or until their successors are duly appointed, and the directors were authorized to determine their remuneration. The results of the ballot were as follows:

Votes For		Votes Withheld	
#	%	#	%
151,637,882	99.86	215,752	0.14

### 4. Non-Binding Advisory Resolution on TORC's approach to Executive Compensation

By resolution passed via ballot, the non-binding advisory resolution approving TORC's approach to executive compensation was approved. The results of the ballot were as follows:

Votes For		Votes Withheld	
#	%	#	%
146,937,221	97.06	4,455,540	2.94

### 5. Approval of Unallocated Incentive Awards Under our 2013 Share Award Incentive Plan

By ordinary resolution passed via ballot, the common shares which may be issuable pursuant to unallocated awards under the Company's share award incentive plan was approved. The results of the ballot were as follows:

Votes For		Votes Withheld	
#	%	#	%
145,429,252	96.07	5,956,337	3.93

**Contact:** TORC Oil & Gas Ltd. is a Calgary based company active in the acquisition, exploration, development and production of oil and natural gas in Western Canada. Brett Herman, President and Chief Executive Officer, [TORC Oil & Gas Ltd.](http://www.torcoil.com), Telephone: (403) 930-4120, Facsimile: (403) 930-4159; Jason J. Zabinsky, Vice President, Finance and Chief Financial Officer, [TORC Oil & Gas Ltd.](http://www.torcoil.com), Telephone: (403) 930-4120, Facsimile: (403) 930-4159, [www.torcoil.com](http://www.torcoil.com)  
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