

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

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CALGARY, June 15, 2021 - [Petrus Resources Ltd.](#) ("Petrus" or the "Company") (TSX: PRQ) is pleased to announce that its shareholders approved all resolutions at its annual general 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 four (4) directors was approved.

The resolution to appoint the four (4) 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
Donald Gray	Elected	19,417,903	96.21%	764,183	3.79%
Donald Cormack	Elected	19,941,561	98.81%	241,000	1.19%
Patrick Arnell	Elected	19,941,561	98.81%	241,000	1.19%
Ken Gray	Elected	19,396,176	96.10%	786,385	3.90%

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 19,657,569 (95.98%) of the shares represented at the Meeting voting in favour of the resolution.

The resolution to approve the unallocated stock options under the Company's deferred share unit plan was approved with 19,344,876 (95.85%) of the shares represented at the Meeting voting in favour of the resolution.

The resolution to approve the unallocated stock options under the Company's restricted share unit plan was approved with 19,340,376 (95.83%) 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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