

Surge Energy Inc. Announces Annual General Meeting Voting Results

CALGARY, AB, May 11, 2022 /CNW/ - Surge Energy Inc. (the "Company" or "Surge") (TSX: SGY) announces that at its annual meeting of shareholders held on May 11, 2022 the following nine director nominees were elected:

	Votes For		Votes Withheld	
	#	%	#	%
James Pasieka	21,918,661	99.50%	110,772	0.50%
Marion Burnyeat	21,798,272	98.95%	231,161	1.05%
Paul Colborne	21,907,972	99.45%	121,461	0.55%
Daryl Gilbert	21,786,277	98.90%	243,156	1.10%
Michelle Gramatke	21,770,858	98.83%	258,575	1.17%
Robert Leach	21,931,689	99.56%	97,744	0.44%
Allison Maher	21,834,760	99.12%	194,673	0.88%
P. Daniel O'Neil	21,741,473	98.69%	287,960	1.31%
Murray Smith	21,406,426	97.17%	623,007	2.83%

The image shows the Surge Energy logo at the top left. To its right is a small table with the following data:

	For	Withheld	Total
James Pasieka	21,918,661	110,772	22,029,433
Marion Burnyeat	21,798,272	231,161	22,029,433
Paul Colborne	21,907,972	121,461	22,029,433
Daryl Gilbert	21,786,277	243,156	22,029,433
Michelle Gramatke	21,770,858	258,575	22,029,433
Robert Leach	21,931,689	97,744	22,029,433
Allison Maher	21,834,760	194,673	22,029,433
P. Daniel O'Neil	21,741,473	287,960	22,029,433
Murray Smith	21,406,426	623,007	22,029,433

In addition, the shareholders also approved the fixing of directors to be elected at the Meeting at nine (9).

The shareholders also approved the appointment of KPMG LLP, Chartered Accounts as auditors for the ensuing year.

Neither the TSX nor its Regulation Services Provider (as that term is defined in the policies of the TSX) accepts responsibility for the adequacy or accuracy of this release.

<https://surgeenergy.mediaroom.com/2022-05-11-Surge-Energy-Inc-Announces-Annual-General-Meeting-Voting-Results>

