

Surge Energy

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%

SURGE
Energy Inc. Announces Annual General Meeting Voting Results

At the Annual General Meeting of Surge Energy Inc. held on May 11, 2022, the following results were announced:

Proposal	For	Against	Abstain	Withheld
1. Election of Directors	21,918,661	110,772	0	0.50%
2. Election of Officers	21,798,272	231,161	0	1.05%
3. Election of Auditors	21,907,972	121,461	0	0.55%
4. Approval of Management Incentive Plan	21,786,277	243,156	0	1.10%
5. Approval of Share Repurchase Program	21,770,858	258,575	0	1.17%
6. Approval of Dividend Payout	21,931,689	97,744	0	0.44%
7. Approval of Environmental and Social Governance Report	21,834,760	194,673	0	0.88%
8. Approval of Climate Change Report	21,741,473	287,960	0	1.31%
9. Approval of Human Resources Report	21,406,426	623,007	0	2.83%

The above table represents the total number of votes cast at the Annual General Meeting of Surge Energy Inc. held on May 11, 2022. The total number of votes cast is 21,918,661. The total number of votes withheld is 110,772. The total number of votes cast and withheld is 22,029,433. The total number of shares outstanding is 22,029,433. The total number of shares held by the public is 22,029,433. The total number of shares held by the company is 0. The total number of shares held by the company is 0. The total number of shares held by the company is 0.

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?pagelid=10448>

