

Surge Energy

CALGARY, AB, May 10, 2023 /CNW/ - Surge Energy Inc. (the "Company" or "Surge") (TSX: SGY) announces that at its annual meeting of shareholders held on May 10, 2023 the following nine director nominees were elected:

	Votes For		Votes Withheld	
	#	%	#	%
James Pasieka	33,553,225	99.36%	208,736	0.64%
Marion Burnyeat	32,526,017	99.28%	235,944	0.72%
Paul Colborne	32,544,010	99.33%	217,951	0.67%
Daryl Gilbert	32,530,078	99.29%	231,883	0.71%
Michelle Gramatke	30,334,494	92.59%	2,427,467	7.41%
Robert Leach	30,335,795	92.59%	2,426,166	7.41%
Allison Maher	29,201,853	89.13%	3,560,108	10.87%
P. Daniel O'Neil	32,552,993	99.36 %	208,968	0.64 %
Murray Smith	31,398,449	95.84 %	1,363,512	4.16 %



The screenshot shows a table with the following columns: Candidate, Votes For, Votes Withheld, and Total Votes. The data is as follows:

Candidate	Votes For	Votes Withheld	Total Votes
James Pasieka	33,553,225	208,736	33,761,961
Marion Burnyeat	32,526,017	235,944	32,761,961
Paul Colborne	32,544,010	217,951	32,761,961
Daryl Gilbert	32,530,078	231,883	32,761,961
Michelle Gramatke	30,334,494	2,427,467	32,761,961
Robert Leach	30,335,795	2,426,166	32,761,961
Allison Maher	29,201,853	3,560,108	32,761,961
P. Daniel O'Neil	32,552,993	208,968	32,761,961
Murray Smith	31,398,449	1,363,512	32,761,961

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.

SOURCE Surge Energy Inc.

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<https://surgeenergy.mediaroom.com/2023-05-10-Surge-Energy-Inc-Announces-Annual-General-Meeting-Voting-Results?pagelId=10448>