

Surge Energy Inc. Announces Annual General Meeting Voting Results

CALGARY, May 22, 2014 /CNW/ - Surge Energy Inc. (the "Company" or "Surge") (TSX: SGY) announces that at its annual meeting of shareholders held on May 22, 2014 the following seven director nominees were elected:

	Votes For		Votes Withheld	
	#	%	#	%
Paul Colborne	79,440,753	97.72	1,850,640	2.28
P. Daniel O'Neil	79,576,191	97.89	1,715,202	2.11
Robert Leach	62,444,678	76.82	18,846,715	23.18
James Pasieka	49,485,688	60.87	31,805,705	39.13
Keith Macdonald	66,765,285	82.13	14,526,108	17.87
Murray Smith	62,486,668	76.87	18,804,725	23.13
Colin Davies	80,984,835	99.62	306,558	0.38

In addition, the shareholders also approved the appointment of KPMG Chartered Accounts LLP as auditors for the ensuing year, the adoption of a by-law providing for advance notice of the nomination of directors and the stock incentive plan of the Company.

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.

For further information:

Paul Colborne, Chairman, President & CEO

Surge Energy Inc.

Phone: (403) 930-1507

Fax: (403) 930-1011

Email: pcolborne@surgeenergy.com

Max Lof, CFO

Surge Energy Inc.

Phone: (403) 930-1021

Fax: (403) 930-1011

Email: mlof@surgeenergy.ca

<https://surgeenergy.mediaroom.com/index.php?s=10448&item=135237>