## Surge Energy Inc. Announces Annual General Meeting Voting Results

CALGARY, May 12, 2020 /CNW/ - Surge Energy Inc. (the "Company" or "Surge") (TSX: SGY) announces that at its annual meeting of shareholders held on May 12, 2020 the following nine director nominees were elected:



|                   | Votes F    | Votes For Votes Withheld |           |      |
|-------------------|------------|--------------------------|-----------|------|
|                   | #          | %                        | #         | %    |
| James Pasieka     | 91,165,959 | 99.09                    | 840,447   | 0.91 |
| Marion Burnyeat   | 91,253,716 | 99.18                    | 752,690   | 0.82 |
| Paul Colborne     | 91,490,037 | 99.44                    | 516,369   | 0.56 |
| Daryl Gilbert     | 90,877,077 | 98.77                    | 1,129,329 | 1.23 |
| Michelle Gramatke | 90,977,763 | 98.88                    | 1,028,643 | 1.12 |
| Robert Leach      | 91,029,674 | 98.94                    | 976,732   | 1.06 |
| Allison Maher     | 91,049,481 | 98.96                    | 956,925   | 1.04 |
| P. Daniel O'Neil  | 91,464.502 | 99.41                    | 541,904   | 0.59 |
| Murray Smith      | 83,634,971 | 90.90                    | 8,371,435 | 9.10 |

In addition, the shareholders also approved the amendments to the stock incentive plan to increase the number of common shares issuable pursuant to share awards and common shares issuable pursuant to unallocated awards under the stock incentive plan.

| Votes For |   | Votes Against |   |  |
|-----------|---|---------------|---|--|
| #         | % | #             | % |  |
|           |   |               |   |  |
|           |   |               |   |  |
|           |   |               |   |  |

Approval of Amendment

to

Stock Incentive Plan and Unallocated Awards under

Plan 88,405,725 96.09 3,600,681 3.91

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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