



PETRUS RESOURCES LTD. ANNOUNCES RESULTS OF DIRECTORS VOTE

CALGARY, ALBERTA, Thursday, May 12, 2016 – Petrus Resources Ltd. ("Petrus") (TSX: PRQ) is pleased to announce that the nominees listed in Petrus' information circular and proxy statement dated April 1, 2016 were elected as directors of Petrus. The detailed results of the vote for the election of directors held at Petrus' annual meeting of shareholders today (the "**Meeting**") are set out below.

On a vote by ballot, each of the following eight nominees proposed by management was elected as a director of Petrus.

<u>Nominee</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Kevin Adair	Elected	12,981,961	99.04	125,331	0.96
Don Gray	Elected	12,989,177	99.10	118,115	0.90
Don Cormack	Elected	12,978,942	99.02	128,350	0.98
Patrick Arnell	Elected	12,980,670	99.03	126,622	0.97
Brian Minnehan	Elected	13,017,461	99.31	89,831	0.69
Jeff Zlotky	Elected	13,011,893	99.27	95,399	0.73
Peter Verburg	Elected	12,967,424	98.93	139,868	1.07
Stephen White	Elected	12,628,835	96.35	478,457	3.65

ABOUT PETRUS

Petrus is a public Canadian oil and gas company focused on property exploitation, strategic acquisitions and risk-managed exploration in Alberta.

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