



## PETRUS RESOURCES LTD. ANNOUNCES RESULTS OF ANNUAL MEETING OF SHAREHOLDERS

**CALGARY, ALBERTA, Thursday, May 7, 2019** – Petrus Resources Ltd. ("Petrus" or the "Company") (TSX: PRQ) is pleased to announce that its shareholders approved all resolutions at its annual meeting of shareholders held today (the "Meeting"). The resolutions approved at the Meeting were as follows:

The resolution to fix the number of directors of the Company to be elected at the Meeting at five (5) directors was approved.

The resolution to appoint the five (5) nominees as directors of the Company to serve until the next annual meeting of shareholders of the Company, or until their successors are elected or appointed, was passed by way of ballot and each of the directors received the following votes for their election:

<b>Nominee</b>	<b>Outcome of Vote</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Neil Korchinski	Elected	19,830,489	99.81%	37,427	(0.19%)
Donald Gray	Elected	19,569,734	98.50%	298,182	(1.50%)
Donald Cormack	Elected	19,822,392	99.77%	45,524	(0.23%)
Patrick Arnell	Elected	19,579,342	98.55%	288,574	(1.45%)
Stephen White	Elected	19,820,346	99.76%	47,570	(0.24%)

The resolution to appoint Ernst & Young LLP, Chartered Professional Accountants of Calgary, Alberta as the Company's auditors was approved.

### **ABOUT PETRUS**

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

#### **For further information, please contact:**

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