



NEWS RELEASE

Bonterra Energy Corp. Announces Approval of All Resolutions at Annual and Special Meeting of Shareholders and Voting Results

May 19, 2017 CALGARY, Alberta – Bonterra Energy Corp. (www.bonterraenergy.com) (TSX: BNE) announced that at its annual and special meeting of shareholders held on May 18, 2017, a total of 23,578,991 shares, representing 70.78% of common shares outstanding, were represented in person or by proxy. Shareholders approved all resolutions listed in the management information circular dated April 6, 2017, including the election of each of the five nominees proposed as directors. The detailed results of the vote are set out below.

Election of Directors

The five director nominees proposed by management were elected by ballot. Proxies and in-person votes were received as follows:

Director Nominee	Votes For	Percent	Votes Withheld	Percent
Gary J. Drummond	19,108,959	82.74%	3,986,278	17.26%
George F. Fink	17,094,357	74.02%	6,000,880	25.98%
Randy M. Jarock	18,535,285	80.26%	4,559,952	19.74%
Rodger A. Tourigny	20,389,768	88.29%	2,705,469	11.71%
Aidan M. Walsh	22,952,056	99.38%	143,181	0.62%

Appointment of Auditors

The appointment of Deloitte LLP as auditors of the Corporation was approved by a show of hands. Proxies and in-person votes were received as follows:

Votes For	Percent	Votes Withheld	Percent
23,210,430	99.42%	134,418	0.58%

Approval of the Unallocated Options under the Stock Option Plan

The approval of all unallocated options under the Corporation's Stock Option Plan was approved by ballot. Proxies and in-person votes were received as follows:

Votes For	Percent	Votes Withheld	Percent
16,391,813	70.97%	6,703,424	29.03%

Bonterra Energy Corp. is a conventional oil and gas corporation with operations in Alberta, Saskatchewan and British Columbia. The shares are listed on The Toronto Stock Exchange under the symbol "BNE".

For further information please contact:

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