

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

CALGARY, AB, May 18, 2022 /CNW/ – Bonterra Energy Corp. (www.bonterraenergy.com) (TSX: BNE) (“Bonterra” or the “Company”) announced that at its annual meeting of shareholders held on May 18, 2022, a total of 18,125,596 shares, representing 50.69% of common shares outstanding, were represented in person or by proxy. Shareholders approved all resolutions listed in the management information circular dated April 13, 2022, including the election of each of the six nominees proposed as directors. The detailed results of the vote are set out below.

Election of Directors

The six 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
John J. Campbell	15,371,754	87.90%	2,115,168	12.10%
George F. Fink	15,392,926	88.03%	2,093,996	11.98%
Stacey E. McDonald	15,381,964	87.96%	2,104,958	12.04%
Jacqueline R. Ricci	15,366,357	87.87%	2,120,565	12.13%
D. Michael G. Stewart	16,996,938	97.20%	489,984	2.80%
Rodger A. Tourigny	16,996,568	97.20%	490,354	2.80%

Appointment of Auditors

The appointment of Deloitte LLP as auditors of the Company was approved by ballot. Proxies and in-person votes were received as follows:

Votes For	Percent	Votes Withheld	Percent
17,874,332	98.62%	250,513	1.38%

Bonterra Energy Corp. is a conventional oil and gas corporation with operations in Alberta, Saskatchewan and British Columbia, focused on its strategy of long-term, sustainable growth and value creation for shareholders. The Company’s shares are listed on The Toronto Stock Exchange under the symbol “BNE”.

SOURCE Bonterra Energy Corp.