



EAGLE ENERGY™
INC.

NEWS RELEASE

FOR IMMEDIATE RELEASE

Eagle's Directors Re-Elected at the Annual General Meeting

Calgary, Alberta – June 27, 2017 (TSX: EGL): Eagle Energy Inc. announced that, at today's annual general meeting, the shareholders re-elected Eagle's directors. The vote results by director are presented below.

"I would like to thank shareholders for their support and patience during the proxy contest," said David Fitzpatrick, Eagle's Chairman. "Eagle's Board and management do not take lightly the trust placed in them by Eagle's shareholders. We remain focused on Eagle's operations and plans, are committed to reducing costs, and will continue to act in the best interests of Eagle and all its shareholders."

The voting results at the meeting for the election of directors were as follows:

	Votes For	Votes Withheld
Richard Clark	11,838,473	365,122
David Fitzpatrick	11,861,773	341,822
Bruce Gibson	11,680,933	522,662
Warren Steckley	11,839,281	364,314

Full voting results will be available shortly under Eagle's profile at www.sedar.com.

Laurel Hill Advisory Group acted as Eagle's proxy solicitor and Bennett Jones LLP acted as Eagle's legal counsel in connection with the proxy contest.

About Eagle Energy Inc.

Eagle is an oil and gas corporation with shares listed for trading on the Toronto Stock Exchange under the symbol "EGL".

All material information about Eagle may be found on its website at www.EagleEnergy.com or under Eagle's issuer profile at www.sedar.com.

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