



EAGLE ENERGY™
INC.

NEWS RELEASE

FOR IMMEDIATE RELEASE

Eagle Energy Inc. Reports Voting Results from Annual Shareholders' Meeting

Calgary, Alberta – June 26, 2018 (TSX: EGL): Eagle Energy Inc. (“Eagle”) is pleased to announce that all of the nominees listed in Eagle’s management information circular dated May 14, 2018 were elected as directors of Eagle at its annual general meeting held today.

The detailed results of the vote for the election of directors are as follows:

Director	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
Richard W. Clark	11,800,569	79.22%	3,096,128	20.78%
Bruce K. Gibson	12,074,548	81.06%	2,822,149	18.94%
F. Wayne McWhorter	12,498,079	83.90%	2,398,618	16.10%
M. Wesley Schrader	13,116,980	88.05%	1,779,717	11.95%
Warren D. Steckley	12,168,095	81.68%	2,728,602	18.32%
J. Wayne Wisniewski	12,041,263	80.83%	2,855,434	19.17%

In addition, Eagle’s shareholders approved the reappointment of PricewaterhouseCoopers LLP as Eagle’s auditor and fixing the number of directors of Eagle at six.

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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