

NEWS RELEASE



FOR IMMEDIATE RELEASE

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

Calgary, Alberta – June 18, 2019 (TSX: EGL): Eagle Energy Inc. (“Eagle”) is pleased to announce that all of the nominees listed in Eagle’s management information circular dated May 9, 2019 were elected as directors of Eagle at its annual 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 | 9,300,417 | 77.01% | 2,776,440 | 22.99% |
| F. Wayne McWhorter | 10,544,377 | 87.31% | 1,532,480 | 12.69% |
| John A. Melton | 10,580,783 | 87.61% | 1,496,074 | 12.39% |
| Warren D. Steckley | 10,664,487 | 88.31% | 1,412,370 | 11.69% |
| J. Wayne Wisniewski | 9,440,845 | 78.17% | 2,636,012 | 21.83% |

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

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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