



May 13, 2026

Surge Energy Inc. Announces Annual General Meeting Voting Results

CALGARY, ALBERTA (May 13, 2026) –Surge Energy Inc. (the “Company” or “Surge”) (TSX: SGY) announces that at its annual meeting of shareholders held on May 13, 2026 the following nine director nominees were elected:

	Votes For		Votes Withheld	
	#	%	#	%
James Pasieka	25,360,680	99.37	160,553	0.63
Marion Burnyeat	23,949,146	93.84	1,572,087	6.16
Myles Bosman	25,397,993	99.52	123,240	0.48
Paul Colborne	25,402,431	99.53	118,802	0.47
Daryl Gilbert	25,392,381	99.50	128,852	0.50
Michelle Gramatke	24,726,803	96.89	794,430	3.11
Ryan Gritzfeldt	25,401,863	99.53	119,370	0.47
Robert Leach	24,698,853	96.78	822,380	3.22
Allison Maher	25,367,354	99.40	153,879	0.60

In addition, the shareholders also approved the fixing of directors at Meeting at nine (9).

The shareholders also approved the appointment of KPMG LLP, Chartered Accounts as auditors for the ensuing year.

FURTHER INFORMATION:

For more information, please contact:

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