



(TSX: BNP)
FOR IMMEDIATE RELEASE
May 2, 2019

NEWS RELEASE

Bonavista Energy Corporation Reports on Voting From Shareholders Meeting

Calgary – Bonavista Energy Corporation (“Bonavista”) announces that all matters presented for approval at the annual and special meeting of shareholders held today have been fully authorized and approved. A total of 123,088,834 votes, representing 47.55% of total votes entitled to vote at the meeting, were voted in connection with the matters considered at the meeting.

At the meeting, all of the nominees proposed as directors were duly elected as directors of Bonavista with a majority of votes cast by the shareholders present or represented at the meeting as follows:

Name of Nominee	Votes For	Percent (%)	Votes Withheld	Percent (%)
Keith A. MacPhail	92,786,599	75.70	29,777,683	24.30
Ian S. Brown	112,352,073	91.67	10,212,209	8.33
David P. Carey	112,435,265	91.74	10,129,017	8.26
Theresa B.Y. Jang	114,725,447	93.60	7,838,835	6.40
Robert G. Phillips	112,154,190	91.51	10,410,092	8.49
Ronald J. Poelzer	110,390,363	90.07	12,173,919	9.93
Jason E. Skehar	114,733,819	93.61	7,830,463	6.39
Christopher P. Slubicki	114,675,006	93.56	7,889,276	6.44

About Bonavista Energy Corporation

Bonavista is a Western Canadian energy corporation focused on creating premium shareholder value through the efficient development of high quality oil and natural gas assets.

FOR FURTHER INFORMATION CONTACT:

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