



## News Release

For Immediate Release

TSX Venture Exchange "TAN"

### 2015 ANNUAL GENERAL AND SPECIAL MEETING VOTING RESULTS

June 24, 2015 – Calgary, Alberta – Tanager Energy Inc., (the "Corporation") advises the following matters were voted upon at the Annual General and Special Meeting of the shareholders (the "Shareholders") of Tanager Energy Inc. held on June 23, 2015 in Calgary, Alberta. Each matter voted upon is described in greater detail in the Notice of the 2015 Annual General and Special Meeting and Management Proxy Circular dated May 26, 2015, which is available on SEDAR at [www.SEDAR.com](http://www.SEDAR.com).

#### 1. ELECTION OF DIRECTORS

By resolution passed by ballot votes, the following four nominees proposed by management were elected directors of Tanager Energy Inc. to hold office until the next annual meeting of shareholders or until their successors are elected or appointed:

<u>Nominee</u>	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Percent For</u>
John E. Squarek	20,183,062	1,041,562	95.09%
Patrick A. Acham	20,696,912	528,312	97.51%
Hugh M. Loney	20,686,437	538,187	97.46%
David Pryce	20,686,437	538,187	97.46%

#### 2. APPOINTMENT OF AUDITOR

By Resolution passed by show of hands, Meyers Norris Penny, Chartered Accountants, were appointed as auditor of Tanager Energy Inc. for the ensuing year.

#### 3. STOCK OPTION PLAN

By Resolution passed by ballot vote, the 2014 Stock Option Plan was approved.

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Percent For</u>
Stock Option Plan	21,214,442	21,662	99.90%

#### 4. FUTURE FINANCING

By Resolution passed by ballot vote, the Future Financing Plan was approved.

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Percent For</u>
Future Financing	19,634,940	1,589,678	92.51%

## 5. CONSOLIDATION OF COMMON SHARES

**By Resolution passed by ballot vote**, the Consolidation of Common Shares was approved, such consolidation to be determined within the next 12 months as agreed by the Board of Directors.

	<u>Votes For</u>	<u>Votes Withheld</u>	<u>Percent For</u>
Share Consolidation	21,214,442	21,662	99.90%

Tanager Energy Inc. is a Lethbridge, Alberta based corporation engaged in the exploration for oil and gas and minerals with its Operations Office in Calgary Alberta. The Corporation's common shares are listed on the TSX Venture Exchange under the trading symbol "TAN".

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