



EAGLE ENERGY™
TRUST

NEWS RELEASE

FOR IMMEDIATE RELEASE:

EAGLE ENERGY TRUST REPORTS VOTING RESULTS FROM UNITHOLDERS' ANNUAL MEETING

Calgary, Alberta: June 5, 2014 (TSX: EGL.UN): Eagle Energy Trust (the “Trust” or “Eagle”) is pleased to report that, at its annual meeting of unitholders held June 4, 2014, each of the nominees proposed by management as a director of Eagle Energy Inc. (“Eagle”), the administrator of the Trust, was elected.

Mr. Clark stated, “We appreciate and respect the responsibility of managing Eagle’s business on behalf of our stakeholders. We maintain our commitment to financial discipline and distribution sustainability.”

The detailed results of the vote conducted by ballot are as follows:

Nominee	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
Richard Clark	9,151,320	95.94%	386,885	4.06%
David Fitzpatrick	9,154,224	95.97%	383,981	4.03%
Bruce Gibson	9,215,533	96.62%	322,672	3.38%
Joseph Blandford	9,210,504	96.56%	327,701	3.44%
Warren Steckley	9,216,918	96.63%	321,287	3.37%

In addition, the Trust is pleased to report that all of the other matters voted on at the meeting were passed by the unitholders. The matters were:

- the reappointment of PricewaterhouseCoopers LLP as auditors of the Trust and Eagle Energy Commercial Trust, and
- the reappointment of Eagle Energy Inc. as trustee of Eagle Energy Commercial Trust,

The presentation from the annual meeting of the unitholders is available on the Trust's website.

About Eagle Energy Trust

Eagle is an oil and gas energy trust created to provide investors with a publicly traded, oil and natural gas focused, reliable distribution paying investment, with favourable tax treatment relative to taxable Canadian corporations.

Eagle’s units are traded on the TSX under the symbol EGL.UN.

All material information about Eagle may be found on its website at www.eagleenergytrust.com or under Eagle's issuer profile at www.sedar.com.

For further information, please contact:

Richard W. Clark
President and Chief Executive Officer
(403) 531-1575
rclark@eagleenergytrust.com

Kelly Tomy
Chief Financial Officer
(403) 531 - 1574
ktomy@eagleenergytrust.com

Eagle Energy Inc.
Suite 2710, 500-4th Avenue SW
Calgary, Alberta T2P 2V6
(403) 531-1575
(855) 531-1575 (toll free)
info@eagleenergytrust.com
www.eagleenergytrust.com