



EAGLE ENERGY™
INC.

NEWS RELEASE

FOR IMMEDIATE RELEASE

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

Calgary, Alberta - June 8, 2016 (TSX: EGL): Eagle Energy Inc. ("**Eagle**") is pleased to report that, at its annual meeting of shareholders held today, the shareholders approved the resolution to fix the number of directors of Eagle at four, elected as directors each of the nominees proposed by management and reappointed PricewaterhouseCoopers LLP as the auditor of Eagle for the ensuing year.

Richard Clark, President and Chief Executive Officer of Eagle, stated, "We respect and appreciate the views and opinions of our shareholders and thank them for their continued support. Through 2016, we have remained focused on the capital discipline and sustainability of our business and continue to work hard to find accretive acquisition opportunities both in Canada and the United States."

Voting Results

The resolutions to fix the number of directors at four and to reappoint PricewaterhouseCoopers LLP as the auditor of Eagle were passed by a show of hands.

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

Nominee	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
Richard Clark	3,591,222	86.32%	569,110	13.68%
David Fitzpatrick	3,588,022	86.24%	572,310	13.76%
Bruce Gibson	3,587,837	86.24%	572,495	13.76%
Warren Steckley	3,581,613	86.09%	578,719	13.91%

About Eagle Energy Inc.

Eagle is an oil and gas corporation created to provide investors with a sustainable business while delivering stable growth in production and overall growth through accretive acquisitions. Eagle's shares are traded 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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