



Suite 1530, 715 – 5 Avenue S.W., Calgary, Alberta T2P 2X6  
Phone: (403) 262-9558 Fax: (403) 262-8281  
Webpage: [www.yangarra.ca](http://www.yangarra.ca) Email: [info@yangarra.ca](mailto:info@yangarra.ca)

### **For Immediate Release**

## **Yangarra Announces Voting Results from the Annual Meeting**

**April 30, 2020**

**Yangarra Resources Ltd.** ("Yangarra" or the "Corporation") (TSX:YGR) announces the voting results from its Annual and Special Meeting of shareholders held in Calgary, Alberta on April 30, 2020 (the "Meeting"). Each of the matters voted on at the Meeting is outlined in the Information Circular dated March 13, 2020 and is available on SEDAR at [www.sedar.com](http://www.sedar.com).

The voting results for each matter presented at the Meeting are below:

### **Fixing Number of Directors**

A resolution asking shareholders to fix the number of directors to be elected at five was approved.

### **Election of Directors**

The following five nominees were elected as directors of Yangarra to serve until the next Meeting or until their successors are elected or appointed:

<u>Nominee</u>	<u>Percentage of Votes in Favour</u>
James G. Evaskevich	99.90
Gordon A. Bowerman	98.82
Robert D. Weir	99.38
Frederick L. Morton	99.57
Neil M. MacKenzie	99.62

### **Appointment of Auditors**

The appointment of MNP LLP, Chartered Accountants, to serve as the Auditors of the Corporation until the close of the next annual meeting, at remuneration to be fixed by the directors was approved.

### **Stock Option Plan**

The resolution relating to the approval of the granting of unallocated options under the Corporation's 10% rolling stock option plan as required by the Toronto Stock Exchange every 3 years was approved.

For further information, please contact Jim Evaskevich, President and Chief Executive Officer at (403) 262-9558.

*Neither the TSX nor its Regulation Service Provider (as that term is defined in the Policies of the TSX) accepts responsibility for the adequacy and accuracy of this release.*