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### **For Immediate Release**

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

**April 27, 2023**

**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 27, 2023 (the "Meeting"). Each of the matters voted on at the Meeting is outlined in the Information Circular dated March 13, 2023 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 seven was approved.

### **Election of Directors**

The following seven 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> |
|---------------------|--------------------------------------|
| Dale A. Miller      | 78.75                                |
| Frederick L. Morton | 91.50                                |
| Gordon A. Bowerman  | 81.21                                |
| James G. Evaskevich | 92.93                                |
| Neil M. MacKenzie   | 92.31                                |
| Penelope D.S. Payne | 92.71                                |
| Robert D. Weir      | 92.64                                |

### **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 a remuneration to be fixed by the directors, was approved.

### **Restricted Share Unit Plan**

The resolution relating to the approval of the new Restricted Share Unit Plan was approved.

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

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