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For Immediate Release

Yangarra Announces Voting Results from the Annual Meeting

May 1, 2024

Yangarra Resources Ltd. ("**Yangarra**" or the "**Corporation**") (TSX:YGR) announces the voting results from its Annual Meeting of shareholders held in Calgary, Alberta on May 1, 2024 (the "Meeting"). Each of the matters voted on at the Meeting is outlined in the Information Circular dated March 27, 2024 and is available on SEDAR+ (www.sedarplus.ca).

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	84.87
Frederick L. Morton	93.02
Gordon A. Bowerman	66.64
James G. Evaskevich	93.03
Neil M. MacKenzie	92.90
Penelope D.S. Payne	92.87
Robert D. Weir	93.12

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.

For further information, please contact Jim Evaskevich, 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.