



PRESS RELEASE

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DELPHI ENERGY ANNOUNCES VOTING RESULTS FROM ITS ANNUAL MEETING OF SHAREHOLDERS

CALGARY, ALBERTA – May 14, 2019 – Delphi Energy Corp. (“Delphi” or the “Company”) announces the voting results of its annual meeting of shareholders held on May 14th, 2019.

ANNUAL MEETING OF SHAREHOLDERS

Each of the six nominees proposed in the management proxy circular for the 2019 annual meeting of shareholders were elected as directors. A total of 92,434,400 common shares (“Common Shares”) of the Company, representing approximately 49.82 percent of Common Shares, were represented in person or by proxy at the meeting. Detailed results of the vote are set out in the table below.

DIRECTOR NOMINEE VOTING RESULTS

	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Withheld</u>
David J. Reid	Elected	86,320,455 94.96%	4,583,234 5.04%
Harry S. Campbell, Q.C.	Elected	87,680,948 96.45%	3,222,741 3.55%
Peter T. Harrison	Elected	89,167,433 98.09%	1,736,256 1.91%
Robert A. Lehodey, Q.C.	Elected	87,301,959 96.04%	3,601,730 3.96%
Lamont C. Tolley	Elected	78,978,449 86.88%	11,925,240 13.12%
David J. Sandmeyer	Elected	86,400,933 95.05%	4,502,756 4.95%

APPOINTMENT OF AUDITOR

KPMG LLP, Chartered Accountants, was reappointed to serve as auditor of the Company until the close of the next annual meeting of the shareholders at a remuneration to be fixed by the directors of the Company.

About Delphi Energy Corp.

Delphi Energy Corp. is an industry-leading producer of liquids-rich natural gas. The Company has achieved top decile results through the development of our high quality Montney property, uniquely positioned in the Deep Basin of Bigstone, in northwest Alberta. Delphi continues to outperform key industry players by improving operational efficiencies and growing our dominant Bigstone land position in this world-class play. Delphi is headquartered in Calgary, Alberta and trades on the Toronto Stock Exchange under the symbol DEE.

FOR FURTHER INFORMATION PLEASE CONTACT:

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