



May 4, 2015

Surge Energy Inc. Announces Annual General Meeting Voting Results

CALGARY, ALBERTA (May 4, 2015) –Surge Energy Inc. (the “Company” or “Surge”) (TSX: SGY) announces that at its annual meeting of shareholders held on May 4, 2015 the following eight director nominees were elected:

	Votes For		Votes Withheld	
	#	%	#	%
Paul Colborne	67,050,868	99.5	337,524	0.5
P. Daniel O’Neil	66,916,166	99.3	472,226	0.7
Robert Leach	66,972,488	99.38	415,904	0.62
James Pasieka	42,282,830	70.16	20,105,562	29.84
Keith Macdonald	59,169,319	87.8	8,224,073	12.2
Murray Smith	62,834,699	93.24	4,553,693	6.76
Daryl Gilbert	54,935,575	81.52	12,452,817	18.48
Colin Davies	66,919,228	99.3	469,164	0.7

In addition, the shareholders also approved the appointment of KPMG Chartered Accounts LLP as auditors for the ensuing year.

FURTHER INFORMATION:

For more information, please contact:

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