

## Anderson Energy Announces Voting Results from Shareholder Meeting

Calgary, Alberta, June 14, 2016 – Anderson Energy Inc. ("Anderson" or the "Company") (TSX:AXL) announces that, at its Annual and Special Meeting of Shareholders held on June 14, 2016, the five nominees proposed as directors and listed in its management information circular dated May 17, 2016 were all elected as directors of the Company. Detailed results of the voting for each nominee are set out below:

Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Brian H. Dau	6,429,070,992	91.68	583,753,277	8.32
Christopher L. Fong	6,437,095,840	91.79	575,728,429	8.21
Elias A. Foscolos	6,443,657,053	91.88	569,167,216	8.12
David J. Sandmeyer	6,445,231,768	91.91	567,592,501	8.09
David G. Scobie	6,420,093,023	91.55	592,731,246	8.45

Shareholders also re-appointed KPMG LLP as auditors of the Company and passed a special resolution authorizing an amendment to the articles of the Company to provide for the consolidation of all of the issued and outstanding common shares of Anderson on the basis of one (1) post-consolidation common share for every one thousand (1,000) pre-consolidation common shares. It is anticipated that the post-consolidation common shares will commence trading on the TSX in the next three to four trading days under the symbol AND.

Anderson's report of voting results will be filed on SEDAR at [www.sedar.com](http://www.sedar.com).

For further information, please contact:

Brian H. Dau  
President & Chief Executive Officer  
(403) 262-6307  
[info@andersonenergy.ca](mailto:info@andersonenergy.ca)

### FORWARD-LOOKING STATEMENTS

Certain statements in this news release including, without limitation, the anticipated timing of trading of the post-consolidation shares may constitute "forward-looking information" within the meaning of applicable securities laws and necessarily involve risks and assumptions made by management of the Company including, without limitation, risks associated with oil and gas exploration, development, exploitation, production, marketing and transportation; ability of Anderson's common shares to remain listed on the TSX; the receipt in a timely manner of regulatory approvals; and other factors, many of which are beyond the Company's control. The impact of any one risk, uncertainty or factor on a particular forward-looking statement is not determinable with certainty as the factors are interdependent, and management's future course of action would depend on its assessment of all information at the time. As a consequence, actual results may differ materially from those anticipated in the forward-looking statements and readers should not place undue reliance on the assumptions and forward-looking statements. Readers are cautioned that the foregoing list of factors is not exhaustive. Additional information on these and other factors that could affect Anderson's operations and financial results are included in reports on file with Canadian securities regulatory authorities and may be accessed through the SEDAR website ([www.sedar.com](http://www.sedar.com)) or at Anderson's website ([www.andersonenergy.ca](http://www.andersonenergy.ca)).

News Release June 14, 2016

The forward-looking statements contained in this news release are made as at the date of this news release and the Company does not undertake any obligation to update publicly or to revise any of the included forward-looking statements, whether as a result of new information, future events or otherwise, except as may be required by applicable securities laws.