Persta Resources Inc.

(incorporated under the laws of Alberta with limited liability)

(Stock code: 3395)

POLL RESULTS OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS HELD ON JUNE 9, 2017 (HONG KONG TIME) (THE "MEETING")

Reference is made to the notice of the annual general and special meeting of shareholders (the "**Notice**") of Persta Resources Inc. (the "**Corporation**") and the accompanying management information circular both dated April 27, 2017 (the "**Circular**").

Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the "**Board**") of the Corporation is pleased to announce that the resolutions, as set out in the Notice subject to the next following paragraph, were duly passed by the shareholders of the Corporation (the "**Shareholders**") by way of poll at the Meeting. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Corporation in Hong Kong, was appointed as the scrutineer for the vote-taking at the Meeting.

Poll results in respect of all the resolutions proposed at the Meeting are set out below:

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Against	
1. To approve the fixing of the number of directors to be elected at the Meeting at five (5)	191,985,140 (100.000000%)	0 (0.000000%)	191,985,140
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Withheld	
2. To elect or re-elect, as the case may be, the following directors for the ensuing year:			
(a) Le Bo	191,985,140 (100.000000%)	0 (0.000000%)	191,985,140
The resolution was duly passed as an ordinary resolution.			
(b) Yuan Jing	191,985,140 (100.000000%)	0 (0.000000%)	191,985,140
The resolution was duly passed as an ordinary resolution.			
(c) Richard Dale Orman	191,985,140 (100.000000%)	0 (0.000000%)	191,985,140
The resolution was duly passed as an ordinary resolution.			
(d) Bryan Daniel Pinney	191,985,140 (100.000000%)	0 (0.000000%)	191,985,140
The resolution was duly passed as an ordinary resolution.			
(e) Peter David Robertson	191,985,140 (100.000000%)	0 (0.000000%)	191,985,140
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Withheld	
3. To re-appoint KPMG LLP, Chartered Professional Accountants, as the auditors of the Corporation for the ensuing year and authorizing the directors of the Corporation to fix their remuneration as such.	191,984,140 (100.000000%)	0 (0.000000%)	191,984,140
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution	Number of Votes (Approximate %)		Total Voting Rights Present at the Meeting
	For	Against	
4. To approve a proposal for the Corporation to grant to the Board a general and unconditional mandate to allot, issue and otherwise deal with the Shares allotted or agreed to be allotted not exceeding twenty percent (20%) of the aggregate issued and outstanding share capital of the Corporation as at the date of this resolution, the Issuing Mandate, as more particularly described in the Circular.	191,983,140 (99.998958%)	2,000 (0.001042%)	191,985,140
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Against	
5. To approve a proposal for the Corporation to grant to the Board a general and unconditional mandate to exercise all the power of the Corporation to repurchase Shares not exceeding ten percent (10%) of the aggregate issued and outstanding share capital of the Corporation as at the date of this resolution, the Share Repurchase Mandate, as more particularly described in the Circular.	191,985,140 (100.000000%)	0 (0.000000%)	191,985,140
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution	Number of Votes (Approximate %)		Total Voting Rights Present at the Meeting
	For	Against	
6. To approve a proposal for the Corporation to grant to the Board a general and unconditional mandate to extend the Issuing Mandate by the aggregate number of Shares repurchased by the Corporation pursuant to the exercise of the Share Repurchase Mandate, as more particularly described in the Circular.	191,984,140 (99.999479%)	1,000 (0.000521%)	191,985,140
The resolution was duly passed as an ordinary resolution.			

As at June 9, 2017 (Hong Kong time), the total number of shares of the Corporation was 278,286,520 Shares, which was the total number of shares entitling the holders to attend and vote for or against or withhold from voting the resolutions proposed at the Meeting. There were no restrictions on the holders of the Shares to attend and vote for or against or withhold from voting the resolutions proposed at the Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"). No Shareholder was required under the Listing Rules to abstain from voting for approving the resolutions proposed at the Meeting. No parties indicated in the Circular that they intended to vote against or withhold or to abstain from voting on any resolutions at the Meeting.

By order of the Board
Persta Resources Inc.
Le Bo
Chairman

Hong Kong, June 9, 2017
Calgary, June 9, 2017

As at the date of this announcement, the Board consists of Mr. Le Bo as executive director; Mr. Yuan Jing as non-executive director; and Mr. Richard Dale Orman, Mr. Bryan Daniel Pinney, and Mr. Peter David Robertson as independent non-executive directors.