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### **For Immediate Release**

## **Yangarra Announces Voting Results from the Annual Meeting**

**May 28, 2015**

**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 27, 2015 (the "Meeting"). Each of the matters voted on at the Meeting is outlined in the Information Circular dated April 17, 2015 and is available on SEDAR at [www.sedar.com](http://www.sedar.com).

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 five was approved.

### **Election of Directors**

The following five 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>
James G. Evaskevich	73.18
Gordon A. Bowerman	99.98
Robert D. Weir	99.98
Frederick L. Morton	99.98
Neil M. MacKenzie	99.98

### **Appointment of Auditors**

The appointment of KPMG LLP, Chartered Accountants, to serve as the Auditors of the Corporation until the close of the next Meeting, at remuneration to be fixed by the directors was approved.

For further information, please contact James Evaskevich, President and Chief Executive Officer at (403) 262-9558.