

## Oryx Petroleum Announces Election of Directors

## Calgary, Alberta, June 26, 2019

Oryx Petroleum Corporation Limited ("Oryx Petroleum" or the "Corporation") today announces that the nominees listed in its Management Proxy Circular dated May 7, 2019 were elected as directors of Oryx Petroleum. Detailed results of the vote for the election of directors held earlier today at Oryx Petroleum's Annual Meeting of Shareholders are set out below.

Each of the following four nominees proposed by management was elected as a director by a majority of the shareholders present in person or represented by proxy. The proxies received by management with respect to the election of directors were as follows:

Nominee	Votes For		Votes Withheld	
Bradford Camp	461,161,947	98.15%	8,680,410	1.85%
Jean Claude Gandur	457,663,989	97.41%	12,178,368	2.59%
Peter Janele	469,802,280	99.99%	40,077	0.01%
Peter Newman	469,778,229	99.99%	64,128	0.01%

Percentages in the table above represent the votes for or withheld, as applicable, cast by proxy, as a percentage of all votes cast at the meeting for the election of directors by shareholders present in person or represented by proxy.

Final voting results on all matters voted on at the Annual Meeting of Shareholders have been filed under the Corporation's profile at <u>www.sedar.com</u>.

## ABOUT ORYX PETROLEUM CORPORATION LIMITED

Oryx Petroleum is an international oil exploration, development and production company focused in Africa and the Middle East. The Corporation's shares are listed on the Toronto Stock Exchange under the symbol "OXC". The Oryx Petroleum group of companies was founded in 2010 by The Addax and Oryx Group P.L.C. Oryx Petroleum has interests in two license areas, one of which has yielded an oil discovery. The Corporation is the operator for both license areas. One license area is located in the Kurdistan Region of Iraq and the second license area is located in West Africa in the AGC administrative area offshore Senegal and Guinea Bissau. Further information about Oryx Petroleum is available at <u>www.oryxpetroleum.com</u> or under Oryx Petroleum's profile at <u>www.sedar.com</u>.

## For additional information about Oryx Petroleum, please contact:

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