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For Immediate Release

BNK Petroleum Inc. Announces 2016 AGM Results

CAMARILLO, CALIFORNIA, June 22, 2016 – BNK Petroleum Inc. (the "**Company**" or "**BNK**") (TSX: BKK) announces that the seven director nominees listed in the Company's management information circular dated May 16, 2016 were re-elected at the annual general meeting of shareholders of the Company held earlier today. Detailed results are set out below:

Director Nominee	Votes For	% For	Votes Withheld	%Withheld
Ford Nicholson	65,606,505	99.82%	115,276	0.18%
Victor Redekop	65,645,480	99.88%	76,301	0.12%
Eric Brown	65,634,780	99.87%	87,001	0.13%
General Wesley Clark (retired)	65,620,771	99.85%	101,010	0.15%
Wolf Regener	65,645,700	99.88%	76,081	0.12%
Leslie O'Connor	65,693,905	99.96%	27,876	0.04%
Gregory M. Cameron	65,644,345	99.88%	77,436	0.12%

The Company is pleased to welcome Mr. Gregory Cameron as a director of the Company. Mr. Cameron has worked in the finance industry for more than 19 years, focusing on small and mid capitalization companies in North America and abroad. Mr. Cameron has held senior positions in investment banking at Canaccord Capital (SVP Investment Banking), MGI Securities (Founder) and Macquarie Capital Markets Canada, formerly Orion Securities (SVP Investment Banking). Over a successful 16 year career in banking, Mr. Cameron has worked on numerous equity, debt, merger and acquisitions and restructurings. Mr. Cameron is a graduate of Saint Mary's University in Halifax, Nova Scotia, Canada with a Bachelor of Commerce in Finance and Accounting and holds numerous financial industry designations.

The Company would also like to take this opportunity to thank Robert Cross, who elected not to stand for re-election, for his time and significant efforts on behalf of the Company since its inception.

Shareholders also re-appointed KPMG LLP, Chartered Accountants as the auditor of the Company and approved the renewal of unallocated entitlements under the Company's Restricted Share Unit Plan.

Additional details will be provided in a Report of Voting Results to be filed on SEDAR.

About BNK Petroleum Inc.

BNK Petroleum Inc. is an international oil and gas exploration and production company focused on finding and exploiting large, predominately unconventional oil and gas resource plays. Through various affiliates and subsidiaries, the Company owns and operates shale oil and gas properties and concessions in the United States and Spain. Additionally the Company is utilizing its technical and operational expertise to identify and acquire additional unconventional projects. The Company's shares are traded on the Toronto Stock Exchange under the stock symbol BKX.

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