



**PRESS RELEASE**

(Stock Symbol "KEL" – TSX)

April 20, 2017

Calgary, Alberta

**KELT ANNOUNCES RESULTS OF SHAREHOLDERS' MEETING**

Kelt Exploration Ltd. ("Kelt" or the "Company") is pleased to announce that all matters presented for approval at the Annual Meeting of Shareholders held April 19, 2017 have been fully authorized and approved. A total of 109,238,564 common shares, representing 62.17% of the common shares, were represented in person or by proxy at the meeting.

At the meeting, by vote by way of a show of hands, an ordinary resolution to approve fixing the number of directors to be elected at the meeting at five (5), was approved.

In addition, all of the nominees proposed as directors of the Company were duly elected as directors of the Company with votes cast by the shareholders present in person or represented by proxy at the meeting by way of a ballot, as follows:

	<u>Outcome of the Vote</u>	<u>Votes For</u>	<u>%</u>	<u>Withheld</u>	<u>%</u>
Robert J. Dales	Elected	100,240,910	94.17%	6,209,241	5.89%
William C. Guinan	Elected	93,302,080	87.65%	13,148,021	12.35%
Eldon A. McIntyre	Elected	100,177,523	94.11%	6,272,628	5.89%
Neil G. Sinclair	Elected	99,008,278	93.01%	7,441,873	6.99%
David J. Wilson	Elected	105,056,418	98.69%	1,393,733	1.31%

By vote by way of a show of hands, the ordinary resolution to approve the appointment of PricewaterhouseCoopers LLP, as the auditors of the Company, was approved.

## **About Kelt**

Kelt is a Calgary, Alberta, Canada-based oil and gas company focused on exploration, development and production of crude oil and natural gas resources, primarily in northwestern Alberta and northeastern British Columbia.

## **Additional Information**

For further information, please contact:

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Or visit our website at [www.keltexploration.com](http://www.keltexploration.com).