



September 27, 2018

BENGAL ENERGY LTD. ANNOUNCES ELECTION OF DIRECTORS

Calgary, Alberta – Bengal Energy Ltd. (TSX: BNG) ("Bengal") is pleased to announce that the nominees listed in the information circular – proxy statement dated August 20, 2018 were elected as directors of Bengal. The detailed results of the vote for the election of directors held at its annual meeting of shareholders on September 27, 2018 in Calgary, Alberta are set out below.

Election of Directors

On a vote by ballot, each of the following seven nominees proposed by management was elected as a director of Bengal:

| <u>Nominee</u> | <u>Votes For</u> | <u>Votes Withheld</u> |
|---------------------|------------------|-----------------------|
| Ian J. Towers | 44,230,478 | 8,792,759 |
| Chayan Chakrabarty | 45,080,371 | 7,942,866 |
| Peter D. Gaffney | 45,060,671 | 7,962,566 |
| James B. Howe | 45,082,371 | 7,940,866 |
| Brian J. Moss | 44,232,478 | 8,790,759 |
| Robert D. Steele | 45,082,371 | 7,940,866 |
| W.B. (Bill) Wheeler | 52,722,303 | 300,934 |

FOR FURTHER INFORMATION PLEASE CONTACT:

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About Bengal

Bengal Energy Ltd. is an international junior oil and gas exploration and production company with assets in Australia. Bengal is committed to growing shareholder value through international exploration, production and acquisitions. Bengal's common shares trade on the TSX under the symbol "BNG". Additional information is available at www.bengalenergy.ca.