



Bengal Energy Ltd. Announces Election of Directors

Calgary, Alberta--(Newsfile Corp. - September 25, 2020) - **Bengal Energy Ltd. (TSX: BNG)** ("**Bengal**") is pleased to announce that the nominees listed in the information circular - proxy statement dated August 24, 2020 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 23, 2020 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:

Nominee	Votes For	Votes Withheld
Ian J. Towers	43,500,769	1,146,993
Chayan Chakrabarty	43,500,769	1,146,993
Peter D. Gaffney	43,500,769	1,146,993
James B. Howe	43,500,769	1,146,993
Brian J. Moss	43,683,949	963,813
Robert D. Steele	43,500,769	1,146,993
W.B. (Bill) Wheeler	43,683,949	963,813

FOR FURTHER INFORMATION PLEASE CONTACT:

Bengal Energy Ltd.

Chayan Chakrabarty, President & Chief Executive Officer

Matthew Moorman, Chief Financial Officer

Phone: (403) 205-2526

Email: investor.relations@bengalenergy.ca

Website: www.bengalenergy.ca

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.