



September 20, 2017

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 22, 2017 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 20, 2017 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>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Ian J. Towers	37,709,847	99.98	7,040	0.02
Chayan Chakrabarty	37,672,347	99.88	44,540	0.12
Peter D. Gaffney	37,710,847	99.98	6,040	0.02
James B. Howe	37,710,847	99.98	6,040	0.02
Brian J. Moss	37,710,847	99.98	6,040	0.02
Robert D. Steele	37,709,847	99.98	7,040	0.02
W.B. (Bill) Wheeler	37,709,847	99.98	7,040	0.02

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. The Company 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.