



NEWS RELEASE

SEPTEMBER 25, 2013

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 management proxy circular dated August 26, 2013 were elected as directors of Bengal. The detailed results of the vote for the election of directors held at its annual and special meeting of shareholders on September 25, 2013 in Calgary, Alberta are set out below.

Election of Directors

On a vote by ballot, each of the following eight 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	30,958,487	94.02	1,967,600	5.98
Chayan Chakrabarty	30,958,487	94.02	1,967,600	5.98
Peter D. Gaffney	30,958,487	94.02	1,967,600	5.98
James B. Howe	30,958,487	94.02	1,967,600	5.98
Stephen N. Inbusch	30,953,487	94.01	1,972,600	5.99
Brian J. Moss	30,947,737	93.99	1,978,350	6.01
Robert D. Steele	30,958,487	94.02	1,967,600	5.98
W.B. (Bill) Wheeler	30,954,737	94.01	1,971,350	5.99

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 based in Calgary, Alberta. The Company is committed to growing shareholder value through international exploration, production and acquisitions. Bengal trades on the TSX under the symbol BNG. Additional information is available at www.bengalenergy.ca.