



CARDINAL ENERGY LTD.

NEWS RELEASE

JUNE 25, 2020

CARDINAL ENERGY LTD. REPORT ON VOTING FROM THE 2020 SHAREHOLDERS MEETING

Calgary, Alberta - (June 25, 2020) (TSX - CJ) Cardinal Energy Ltd. ("**Cardinal**" or the "**Company**") reports that the nominees listed in its Information Circular - Proxy Statement for the 2020 Annual Meeting of Shareholders were elected as directors. Detailed results of the vote for the election of directors held earlier today are set out below.

Name of Nominee	Votes For	Percent (%)	Votes	
			Withheld	Percent (%)
M. Scott Ratushny	30,238,854	96.81	996,448	3.19
John A. Brussa	24,311,071	77.83	6,924,231	22.17
David D. Johnson	30,194,501	96.67	1,040,801	3.33
Stephanie Sterling	30,167,754	96.58	1,067,548	3.42
Gregory T. Tisdale	21,134,707	67.66	10,100,595	32.34

For complete voting results, please see our Report of Voting Results which will be available tomorrow through SEDAR at www.sedar.com.

About Cardinal Energy Ltd.

One of Cardinal's goals is to continually improve our Environmental, Safety and Governance mandate and operate our assets in a responsible and environmentally sensitive manner. As part of this mandate, Cardinal injects and conserves more carbon than it directly emits making us one of the few Canadian energy companies to have a negative carbon footprint.

Cardinal is a Canadian oil focused company with operations focused on low decline light, medium and heavy quality oil in Western Canada.

For further information:

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