



NEWS RELEASE

July 12, 2017

RMP Energy Announces Annual Meeting Voting Results on Election of Directors

Calgary, Alberta – RMP Energy Inc. ("**RMP**" or the "**Company**") (TSX:RMP) is pleased to announce that the Company held its annual general and special meeting of shareholders (the "**Meeting**") on July 11, 2017. At the Meeting, shareholders approved the election of five nominees as directors of RMP to serve until the next annual meeting of shareholders or until their successors are elected or appointed, with the number and percentage of common shares represented at the Meeting voting by way of ballot in favour of and withheld from voting for each of the individual nominees as follows:

	FOR		WITHHELD	
	Number	Percentage	Number	Percentage
Dean J.W. Bernhard	46,406,824	93.68%	3,131,458	6.32%
Robert F. Colcleugh	46,543,402	93.95%	2,994,880	6.05%
Jay P. McWilliams	46,402,657	93.67%	3,135,625	6.33%
Steven D. Oldham	46,378,516	93.62%	3,159,766	6.38%
Joshua D. Young	44,908,650	90.65%	4,629,632	9.35%

For complete voting results on all matters voted upon at the Meeting, please see our Report of Voting Results which will be available on SEDAR at www.sedar.com.

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