



## NEWS RELEASE

June 8, 2016

### RMP Energy Announces Annual and Special 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 and special meeting of shareholders (the "Meeting") on June 7, 2016. At the Meeting, shareholders approved the election of seven 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
Doug N. Baker	66,537,137	93.26%	4,811,765	6.74%
John A. Brussa	54,505,751	76.39%	16,843,150	23.61%
John W. Ferguson	67,957,409	95.25%	3,391,492	4.75%
Andrew L. Hogg	66,107,965	92.65%	5,240,936	7.35%
James M. Saunders	61,917,150	86.78%	9,431,751	13.22%
Craig W. Stewart	67,542,202	94.66%	3,806,699	5.34%
Lloyd C. Swift	66,057,034	92.58%	5,291,867	7.42%

For complete voting results, please see our Report of Voting Results which will be available on SEDAR at [www.sedar.com](http://www.sedar.com).

---

For more information, please contact:

#### **RMP ENERGY INC.**

John Ferguson  
President and Chief Executive Officer  
(403) 930-6303  
[john.ferguson@rmpenergyinc.com](mailto:john.ferguson@rmpenergyinc.com)

Dean Bernhard  
Vice President, Finance and Chief Financial Officer  
(403) 930-6304  
[dean.bernhard@rmpenergyinc.com](mailto:dean.bernhard@rmpenergyinc.com)