



PETROBANK ANNOUNCES ANNUAL GENERAL MEETING VOTING RESULTS

Calgary, Alberta – May 22, 2013 – Petrobank Energy and Resources Ltd. (TSX: PBG) announces that, at our annual meeting of shareholders held on May 22, 2013, the following six director nominees were elected:

NOMINEE	VOTES FOR		VOTES WITHHELD	
	Number	Percent	Number	Percent
Ian S. Brown	24,541,394	92.99%	1,848,858	7.01%
M. Neil McCrank	25,965,446	98.39%	424,806	1.61%
Kenneth R. McKinnon	25,966,204	98.39%	424,048	1.61%
Corey C. Ruttan	25,964,383	98.39%	425,869	1.61%
Dr. Harrie Vredenburg	25,959,941	98.37%	430,311	1.63%
John D. Wright	24,689,674	93.56%	1,700,578	6.44%

In addition, our shareholders also approved the appointment of KPMG LLP as our auditors for the ensuing year and an amendment to our by-laws to allow for an advance notice provision with respect to the election of directors.

Petrobank Energy and Resources Ltd. is a Calgary-based oil and natural gas exploration and production company with operations in western Canada. Petrobank is applying its patented THAI® heavy oil recovery process in the field. THAI® is an evolutionary in-situ combustion technology for the recovery of bitumen and heavy oil. THAI® and CAPRI® are registered trademarks of Archon Technologies Ltd., a wholly-owned subsidiary of Petrobank Energy and Resources Ltd., for specialized methods for recovery of oil from subterranean formations through in-situ combustion techniques and methodologies with or without upgrading catalysts. Used under license by Petrobank Energy and Resources Ltd.

FOR FURTHER INFORMATION PLEASE CONTACT:

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