

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Persta Resources Inc.

(incorporated under the laws of Alberta with limited liability)

(Stock code: 3395)

POLL RESULTS OF THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS HELD ON JUNE 10, 2019 (CALGARY TIME) (THE “MEETING”)

Reference is made to the notice of the annual general and special meeting of shareholders (the “**Notice**”) of Persta Resources Inc. (the “**Company**”) and the accompanying management information circular both dated May 8, 2019 (the “**Circular**”).

Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that the resolutions, as set out in the Notice subject to the next following paragraph, were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll at the Meeting. Computershare Trust Company of Canada, the principal share registrar of the Company, was appointed as the scrutineer for the vote-taking at the Meeting.

Poll results in respect of all the resolutions proposed at the Meeting are set out below:

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Against	
1. To approve the fixing of the number of directors to be elected at the Meeting at five (5)	185,982,832 (100%)	0 (0%)	185,982,832
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Withheld	
2. To elect or re-elect, as the case may be, the following directors for the ensuing year:			
(a) Le Bo	185,982,832 (100%)	0 (0%)	185,982,832
The resolution was duly passed as an ordinary resolution.			
(b) Yuan Jing	185,982,832 (100%)	0 (0%)	185,982,832
The resolution was duly passed as an ordinary resolution.			
(c) Richard Dale Orman	185,982,832 (100%)	0 (0%)	185,982,832
The resolution was duly passed as an ordinary resolution.			
(d) Bryan Daniel Pinney	185,982,832 (100%)	0 (0%)	185,982,832
The resolution was duly passed as an ordinary resolution.			
(e) Peter David Robertson	185,982,832 (100%)	0 (0%)	185,982,832
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Withheld	
3. To re-appoint KPMG LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and authorizing the directors of the Company to fix their remuneration as such.	185,982,832 (100%)	0 (0%)	185,982,832
The resolution was duly passed as an ordinary resolution.			

Ordinary Resolution	Number of Votes (Approximate %)		Total Voting Rights Present at the Meeting
	For	Against	
4. To approve an ordinary resolution for the Company to grant to the Board a general and unconditional mandate to allot, issue and otherwise deal with the Common Shares allotted or agreed to be allotted not exceeding twenty percent (20%) of the aggregate issued and outstanding share capital of the Company as at the date of this resolution (the “ Issuing Mandate ”), as more particularly described in the Circular.	185,982,832 (100%)	0 (0%)	185,982,832

The resolution was duly passed as an ordinary resolution.

Ordinary Resolution	Number of Votes (%)		Total Voting Rights Present at the Meeting
	For	Against	
5. To approve an ordinary resolution for the Company to grant to the Board a general and unconditional mandate to exercise all the power of the Company to repurchase Common Shares not exceeding ten percent (10%) of the aggregate issued and outstanding share capital of the Company as at the date of this resolution (the “ Share Repurchase Mandate ”), as more particularly described in the Circular.	185,982,832 (100%)	0 (0%)	185,982,832

The resolution was duly passed as an ordinary resolution.

Ordinary Resolution	Number of Votes (Approximate %)		Total Voting Rights Present at the Meeting
	For	Against	
6. To approve an ordinary resolution for the Company to grant to the Board a general and unconditional mandate to extend the Issuing Mandate by the aggregate number of Common Shares repurchased by the Company pursuant to the exercise of the Share Repurchase Mandate, as more particularly described in the Circular.	185,982,832 (100%)	0 (0%)	185,982,832

The resolution was duly passed as an ordinary resolution.

As at June 10, 2019 (Calgary time), the total number of shares of the Company was 301,886,520 Shares. As at May 6, 2019 (Calgary time), being the record date to determine the shares entitling the holders to attend and vote for or against or withhold from voting the resolutions proposed at the Meeting, the total number of shares of the Company was 278,286,520 Shares. There were no restrictions on the holders of the Shares to attend and vote for or against or withhold from voting the resolutions proposed at the Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions at the Meeting as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting for approving the resolutions proposed at the Meeting. No parties indicated in the Circular that they intended to vote against or withhold or to abstain from voting on any resolutions at the Meeting.

By order of the Board
Persta Resources Inc.
Le Bo
Chairman

Hong Kong, June 10, 2019
Calgary, June 10, 2019

As at the date of this announcement, the Board consists of Mr. Le Bo as executive director; Mr. Yuan Jing as non-executive director; and Mr. Richard Dale Orman, Mr. Bryan Daniel Pinney, and Mr. Peter David Robertson as independent non-executive directors.