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#### **Press Release**

## **Africa Energy Announces Annual Meeting Voting Results**

June 13, 2019 – Africa Energy Corp. (TSX Venture: AFE) (Nasdaq First North: AEC) ("Africa Energy" or the "Company") held its annual meeting of shareholders in Vancouver, British Columbia today. Shareholders voted as follows on the matters before the meeting.

#### **Election of Directors**

Shareholders elected the following six (6) board members to serve on the Company's board of directors until the next annual meeting of shareholders or until their successors are elected or appointed:

Nominee	For	% For	Withheld	% Withheld
Ashley Heppenstall	412,208,855	99.46%	2251,524	0.54%
Garrett Soden	414,368,175	99.98%	92,204	0.02%
Keith Hill	414,137,449	99.92%	322,930	0.08%
Ian Gibbs	412,047,510	99.42%	2,412,869	0.58%
John Bentley	414,244,329	99.95%	216,050	0.05%
Adam Lundin	414,294,744	99.96%	165,635	0.04%

### **Appointment of Auditors**

Shareholders reappointed PricewaterhouseCoopers LLP as auditor of the Company for the upcoming year and authorized the directors of the Company to fix the remuneration of the auditor.

## **Approval of Stock Option Plan**

The Company's incentive stock option plan was approved by shareholders with 98.73% of shares represented at the meeting voting in favour.

# **About Africa Energy Corp.**

Africa Energy Corp. is a Canadian oil and gas company with exploration assets offshore South Africa and Namibia. The Company is listed on TSX Venture Exchange (ticker "AFE") and Nasdaq First North Stockholm (ticker "AEC"). Africa Energy Corp. is part of the Lundin Group of Companies.

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### **Important information**

This information is information that Africa Energy is obliged to make public pursuant to the EU Market Abuse Regulation. The information was submitted for publication, through the agency of the contact persons set out above on June 13, 2019 at 4:00 p.m. EDT.

The Company's certified advisor on Nasdaq First North Stockholm is Pareto Securities AB, +46 8 402 5000, <a href="mailto:certifiedadviser.se@paretosec.com">certifiedadviser.se@paretosec.com</a>.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.