



Current Report No: 27/2017

Date: 2017-05-31

Issuer's trading name: SERINUS ENERGY INC.

Title: Resolutions adopted by the Annual Meeting of Serinus Energy INC. on May 31, 2017

Legal basis: Article 56 Section 1 item 2 of the Offer Act – current and periodical information

Content:

The Management of SERINUS ENERGY INC. (the “**Company**”, the “**Corporation**”) informs about resolutions adopted by the Company's Annual General Meeting (the “**Meeting**”) which was held on May 31, 2017. It was resolved as follows:

1. Election of Directors

“BE IT RESOLVED THAT Jeffrey D. Auld, Sebastian T. Kulczyk, Helmut J. Langanger, Dominik G. Libicki, Łukasz A. Rędziniak, Evgenij Iorich, Eleanor Barker and Duncan Nightingale be elected directors of the Corporation, to hold such office until the next annual meeting of Shareholders or until their successors are duly elected or appointed.”

2. Appointment of Auditor

“BE IT RESOLVED THAT KPMG LLP, Chartered Accountants, be appointed auditor of the Corporation, to hold such office until the close of the next annual meeting of the Corporation, at such remuneration as may be determined by the Board of the Corporation.”

The Meeting resolved not to forgo the examination of any item on the proposed agenda and no objections were registered and entered in the minutes in this regard. The attachment to this current report presents the voting results.

The information concerning voting results presented as required by the Canadian regulations, has been provided through the SEDAR system at www.sedar.com. It will also be available at the Company's website at www.serinusenergy.com.