

# PRESS RELEASE



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## DELPHI ENERGY ANNOUNCES ANNUAL MEETING RESULTS

CALGARY, ALBERTA – June 3, 2014 – Delphi Energy Corp. (“Delphi” or the “Company”) is pleased to announce the voting results for the election of directors at its annual meeting of shareholders held on May 27<sup>th</sup>, 2014. Each of the eight nominees proposed in the management proxy circular for the 2014 annual meeting of shareholders were re-elected as directors. A total of 82,470,424 common shares (“Common Shares”) of the Company, representing approximately 53.33 percent of Common Shares, were represented in person or by proxy at the meeting. Detailed results of the vote are set out in the table below.

### DIRECTOR NOMINEE VOTING RESULTS

Nominee	Votes For	Percent For	Votes Withheld	Percent Withheld
Tony Angelidis	78,250,803	98.25	1,389,839	1.75
Harry S. Campbell	79,285,189	99.55	355,453	0.45
Robert A. Lehodey	65,111,629	81.76	14,529,013	18.24
Stephen Mulherin	78,646,547	98.75	994,095	1.25
Andrew E. Osis	79,078,689	99.29	561,953	0.71
David J. Reid	79,581,189	99.93	59,453	0.07
David Sandmeyer	79,364,589	99.65	276,053	0.35
Lamont Tolley	79,578,047	99.92	62,595	0.08

*Delphi Energy is a Calgary-based company that explores, develops and produces oil and natural gas in Western Canada. The Company is managed by a proven technical team. Delphi trades on the Toronto Stock Exchange under the symbol DEE.*

### FOR FURTHER INFORMATION PLEASE CONTACT:

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