



News release

May 12, 2015

Parex Resources Announces Voting Results for Election of Directors

Calgary, Canada

Parex Resources Inc. ("**Parex**" or the "**Company**") (TSX:PXT) is pleased to announce that on May 12, 2015 it held its annual general and special meeting of shareholders (the "**Meeting**"). At the Meeting, shareholders approved the election of eight nominees as directors of Parex to serve until the next annual meeting of shareholders or until their successors are elected or appointed, with the number and percentage of common shares represented at the Meeting voting by way of ballot in favour of and withheld from voting for each of the individual nominees as follows:

	FOR		WITHHELD	
	Number	Percentage	Number	Percentage
Curtis Bartlett	85,806,727	98.99%	877,052	1.01%
John Bechtold	85,277,483	99.19%	696,876	0.81%
Lisa Colnett	85,360,965	99.29%	613,394	0.71%
Robert Engbloom	85,856,842	99.86%	117,517	0.14%
Wayne Foo	86,672,285	99.99%	11,494	0.01%
Norman McIntyre	86,069,385	99.29%	614,394	0.71%
Ron Miller	85,806,727	98.99%	877,052	1.01%
Paul Wright	85,806,627	98.99%	877,152	1.01%

For more information please contact:

Mike Kruchten

Vice-President Corporate Planning and Investor Relations

Parex Resources Inc.

Phone: (403) 517-1733

Investor.relations@parexresources.com

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