

## **PETROSHALE ANNOUNCES ANNUAL SHAREHOLDER MEETING RESULTS**

CALGARY, ALBERTA, July 10, 2019 – PetroShale Inc. ("**PetroShale**" or the "**Company**") (TSXV: PSH, OTCQX: PSHIF) announces that the following matters were voted upon and approved at the annual and special meeting of shareholders held on July 3, 2019 in Calgary, Alberta; Fixing the Number of Directors, Election of Directors, Appointment of Auditors, Stock Option Plan and Bonus Award Incentive Plan. For further information on these matters, please see the Company's management information circular and proxy statement dated May 24, 2019 and filed under the Company's profile on SEDAR at [www.sedar.com](http://www.sedar.com).

### **About PetroShale**

PetroShale is an oil company engaged in the acquisition, development and production of top-tier oil weighted assets in the North Dakota Bakken / Three Forks.

### **For more information, please contact:**

PetroShale Inc.  
Attention: President and CEO  
Email: [Info@PetroShaleInc.com](mailto:Info@PetroShaleInc.com)  
Phone: +1.303.297.1407  
[www.petroshaleinc.com](http://www.petroshaleinc.com)

or

Cindy Gray  
5 Quarters Investor Relations, Inc.  
403.828.0146 or [info@5qir.com](mailto:info@5qir.com)

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