



Schedule to the current report No. 18/2015 of May 20, 2015

Issuer's trading name: **SERINUS ENERGY INC.**

Results of voting:

1. Results of voting on the resolution regarding **Election of Directors:**

Stephen C. Akerfeldt - number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 578 329; number of votes "withheld": 11 019; "non vote": 74 252

Vanja Baros -- number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 578 329; number of votes "withheld": 11 019; "non vote": 74 252

Timothy M. Elliott - - number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 578 392; number of votes "withheld": 10 956; "non vote": 74 252

Norman W. Holton -- number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 578 306; number of votes "withheld": 11 042; "non vote": 74 252

Evgenij Iorich - -- number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 578 415; number of votes "withheld": 10 933; "non vote": 74 252

Gary R. King - -- number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 578 415; number of votes "withheld": 10 933; "non vote": 74 252

Sebastian T. Kulczyk - -- number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 578 329; number of votes "withheld": 11 019; "non vote": 74 252



Helmut J. Langanger - -- number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 578 329; number of votes "withheld": 11 019; "non vote": 74 252

Michael A. McVea - -- number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 578 415; number of votes "withheld": 10 933; "non vote": 74 252

2. Results of voting on the resolution regarding **Appointment of Auditors:**

Number of shares under which valid votes were cast: 49 663 600; percentage share of the above shares in the share capital: 63.16%; total number of valid votes: : 49 663 600; number of votes "for": 49 653 749; number of votes "withheld": 9 851; "non vote": Nil