

# PACIFIC RUBIALES ENERGY CORP.

## NEWS RELEASE

### Annual and Special Meeting Voting Results

**Toronto, Canada, Thursday May 28, 2015** – Pacific Rubiales Energy Corp. (TSX: PRE) (BVC: PREC) today held its Annual and Special Meeting of Shareholders (the “**Meeting**”), where each of the twelve nominees proposed as directors and listed on the Company’s management proxy circular dated April 14, 2015 were elected as directors. A total of 172,596,140 common shares were voted in respect of the election of directors at the Meeting, representing approximately 55% of the votes attaching to all outstanding common shares. The directors achieved an average approval vote of 76% from Shareholders.

Ronald Pantin, Chief Executive Officer of the Company, commented: “We would like to thank our Shareholders for the continued support of the Board of Directors.”

The detailed results of the vote are set out below:

Nominee	Outcome of vote	Voted	Voted (%)
José Francisco Arata	Approved	142,490,330 Voted For 30,105,810 Withheld	83% 17%
Miguel de la Campa	Approved	142,389,862 Voted For 30,206,278 Withheld	83% 17%
German Efromovich	Approved	139,307,423 Voted For 33,288,717 Withheld	81% 19%
Serafino Iacono	Approved	140,622,164 Voted For 31,973,976 Withheld	81% 19%
Augusto Lopez	Approved	142,720,498 Voted For 29,875,642 Withheld	83% 17%
Hernan Martinez	Approved	136,329,639 Voted For 36,266,501 Withheld	79% 21%
Dennis Mills	Approved	142,711,465 Voted For 29,884,675 Withheld	83% 17%
Ronald Pantin	Approved	142,529,566 Voted For 30,066,574 Withheld	83% 17%
Victor Rivera	Approved	142,721,192 Voted For 29,874,948 Withheld	83% 17%

Nominee	Outcome of vote	Voted	Voted (%)
Miguel Rodriguez	Approved	97,036,093 Voted For 75,560,047 Withheld	56% 44%
Francisco Solé	Approved	98,609,977 Voted For 73,986,163 Withheld	57% 43%
Neil Woodyer	Approved	93,751,412 Voted For 78,844,728 Withheld	54% 46%

***Translation***

*This news release was prepared in the English language and subsequently translated into Spanish. In the case of any differences between the English version and its translated counterparts, the English document should be treated as the governing version.*

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