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## **VOLT ANNOUNCES AGM RESULTS**

May 3, 2019, Vancouver, B.C. – Volt Energy Corp. (“**VOLT**” or the “**Company**”) (TSXV:VOLT) (Frankfurt:A1S.F) (OTC:ABETF) announces the results of the Company’s annual general meeting that was held May 2, 2019.

Shareholders of Volt voted in favour of all of resolutions presented at the meeting:

1. The board of directors were elected as follows:
  - J. Lewis Dillman, Chief Executive Officer;
  - Sean McGrath, Chief Financial Officer;
  - Karl Marek; and
  - Stephen Polakoff
2. Re-appointed PricewaterhouseCoopers LLP as auditor for the ensuing year
3. Approved the continuation of the rolling share option plan

The Company also wishes to announce that it has granted a total of 1,000,000 incentive stock options to the members of the Board of Directors. The options are exercisable at \$0.07 per share for a period of five years.

### **About the Company**

Volt Energy Corp. is an exploration company that is focused on adding, creating and increasing value through the acquisition, development and production of conventional oil and gas assets as well as alternative energy sources such as cobalt, lithium and vanadium, particularly in North America.

### **ON BEHALF OF THE BOARD**

**Lewis Dillman**  
**CEO and Director**

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**Cautionary Statements regarding Forward-Looking Information:**

*Certain statements contained in this press release constitute forward-looking information as defined by law including without limitation Canadian securities laws and the “safe harbor” provisions of the US Private Securities Litigation Reform Act of 1995 (“forward-looking statements”). These forward-looking statements relate to future events or future performance. The use of any of the words "could", "intend", "expect", "believe", "will", "projected", "estimated" and similar expressions and statements relating to matters that are not historical facts are intended to identify forward-looking information and are based on the Company's current belief or assumptions as to the outcome and timing of such future events. Actual future results may differ materially. The Company expressly disclaims any intention or obligation to update or revise any forward-looking statements whether as a result of new information, future events or otherwise except as otherwise required by applicable securities legislation.*