



14-06

May 16, 2014

**BIRCHCLIFF ENERGY LTD. ANNOUNCES
DIRECTOR ELECTION RESULTS FROM
2014 ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

Calgary, Alberta - Birchcliff Energy Ltd. ("Birchcliff") (TSX: BIR) is pleased to announce the director election results from the 2014 Annual General and Special Meeting of Shareholders, which was held on May 15, 2014. Each of the nominees will hold office until their successor is duly elected or appointed.

Description of Matter	Method	Result		
Motion to elect as directors each of the individual nominees below:		All Acclaimed (Results of ballots submitted are shown below)		
			Votes Cast	Percentage
Kenneth N. Cullen	Ballot	For	97,372,684	98.04%
		Withheld	1,944,265	1.96%
Larry A. Shaw	Ballot	For	94,490,398	95.14%
		Withheld	4,826,551	4.86%
Werner A. Siemens	Ballot	For	97,363,324	98.03%
		Withheld	1,953,625	1.97%
A. Jeffery Tonken	Ballot	For	87,220,264	87.82%
		Withheld	12,096,685	12.18%

Birchcliff is a Calgary, Alberta based intermediate oil and gas company with operations concentrated within its one core area, the Peace River Arch of Alberta. Birchcliff's Common Shares; Cumulative Redeemable Preferred Shares, Series A; Cumulative Redeemable Preferred Shares, Series C; and Warrants are listed for trading on the Toronto Stock Exchange under the symbols "BIR", "BIR.PR.A", "BIR.PR.C" and "BIR.WT" respectively.

For further information, please contact:

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Jeff Tonken, *President and Chief Executive Officer*

Bruno Geremia, *Vice-President and Chief Financial Officer*

Jim Surbey, *Vice-President, Corporate Development*