

Sunora Foods Annual General and Special Meetings Results

July 6, 2018 – CALGARY, ALBERTA. **Sunora Foods Inc.** (the “**Corporation**”) (TSX-V: SNF) announces the results of the Annual General and Special Meeting (“AGSM”) held on July 4, 2018 in Calgary, Alberta. All resolutions were passed at the AGSM with the results as follows:

<u>Resolution</u>	<u>Result (%)</u>
Set number of directors at four (4)	98.62
Steve Bank	98.20
James Lawson	98.62
Alan Chan	98.62
Eric Dahlberg	98.62
Appointment of Auditors	99.93
Stock Option Plan	98.57

Sunora Foods Inc. has also completed the amalgamation of its wholly owned subsidiary Sunora Foods Ltd with Sunora Foods Inc. This amalgamation was executed to reduce future corporate filings (one filing versus two) and provide the opportunity to benefit from potential deferred tax assets held by Sunora Foods Ltd. The amalgamation was completed on July 4, 2018.

About Sunora Foods

Sunora Foods is a Calgary, Alberta based food oil entity trading and supplying canola oil and other food oils in Canada and internationally under the “Sunora”, “Sunera” and numerous private label brands.

For further information, please contact:

Dean Stuart

Investor Relations

T: (403) 617-7609

E: dean@boardmarker.net

Steve Bank

Chief Executive Officer and President

T: (403) 247-8300

E: steve.bank@sunora.com

Neither the TSX Venture nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture) accepts responsibility for the adequacy or accuracy of this release.