

Calgary, Alberta (FSCwire) - [Alberta Oilsands Inc.](#) ("AOS" or the "Company") (TSXV: AOS) today announced the results of matters voted on at its annual and special shareholders meeting held on June 25, 2015 (the "Meeting"). Details of the matters put forth were set out in the notice of meeting and management information circular dated May 21, 2015 (the "Information Circular").

The total number of common shares represented by shareholders present in person or by proxy at the meeting was 77,269,356 representing 36.44% of the Company's outstanding common shares.

The resolutions that were passed at the Meeting included fixing the number of directors to be elected at seven members, the reappointment of KPMG LLP, as auditor of AOS, and the confirmation of the amended by-laws of the Company. In addition, all of the nominees listed in the Information Circular were re-elected as directors of the Company. The resolution relating to the re-approval of the stock option plan of the Company was not approved.

About Alberta Oilsands Inc.

[Alberta Oilsands Inc.](#) is engaged in the exploration and development of drill-defined domestic assets, and owns a portfolio of international assets. AOS holds bitumen leases in the Athabasca oil sands region of northeast Alberta. In addition, the Company's Africa portfolio is focused on active and known onshore and offshore basins on the East Africa Rift System and offshore Africa. The Company's head office is located in Calgary, Alberta, Canada and its common shares are traded on the TSX Venture Exchange under the trading symbol AOS.

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