



## NEWS RELEASE

### RUBELLITE ENERGY CORP. ANNOUNCES ELECTION OF DIRECTORS

**Calgary, Alberta – May 14, 2026 (TSX:RBY)** – Rubellite Energy Corp. ("Rubellite" or the "Company") is pleased to announce that the nominees listed in the management proxy circular dated March 27, 2026, were elected as directors of Rubellite. The detailed results of the vote for the election of directors held at its annual meeting of shareholders earlier today in Calgary, Alberta are set out below.

#### Election of Directors

Each of the following eight nominees proposed by management was elected as a director of Rubellite:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Holly A. Benson	57,000,769	99.89	62,858	0.11
Linda A. Dietsche	57,000,769	99.89	62,858	0.11
Tamara L. MacDonald	56,953,243	99.81	110,384	0.19
Geoffrey C. Merritt	57,018,069	99.92	45,558	0.08
Susan L. Riddell Rose	57,000,769	99.89	62,858	0.11
Ryan A. Shay	56,973,169	99.84	90,458	0.16
Bruce C. Shultz	57,018,069	99.92	45,558	0.08
Steven L. Spence	57,018,069	99.92	45,558	0.08

#### ABOUT RUBELLITE

The Company is a Canadian energy company headquartered in Calgary, Alberta which, through its operating subsidiary, Rubellite Energy Inc. is engaged in the exploration, development, production and marketing of its diversified asset portfolio which includes heavy crude oil from the Clearwater and Mannville Stack Formations in Eastern Alberta utilizing multi-lateral drilling technology, liquids-rich conventional natural gas assets in the deep basin of West Central Alberta, and undeveloped bitumen leases in Northern Alberta. The Company is pursuing a robust organic growth plan focused on superior corporate returns and funds flow generation while maintaining a conservative capital structure and prioritizing operational excellence. Additional information on the Company can be accessed on the Company's website at [www.rubelliteenergy.com](http://www.rubelliteenergy.com) or on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

The Toronto Stock Exchange has neither approved nor disapproved the information contained herein.

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Susan L. Riddell Rose President and Chief Executive Officer  
Ryan A. Shay Vice President Finance and Chief Financial Officer