

FOR IMMEDIATE RELEASE JUNE 19, 2013

TSX SYMBOL: PEY

PEYTO EXPLORATION & DEVELOPMENT CORP. ANNOUNCES RESULTS OF DIRECTORS VOTE

CALGARY, ALBERTA- Peyto Exploration & Development Corp. (TSX – PEY) ("Peyto") is pleased to announce that the nominees listed in the management proxy circular dated May 3, 2013 were elected as directors of Peyto. The detailed results of the vote for the election of directors held at its annual meeting of shareholders are set out below.

Election of Directors

On a vote by ballot, each of the following eight nominees proposed by management was elected as a director of Peyto:

Nominee	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Rick Braund	Elected	96,898,492	98.08	1,899,344	1.92
Donald Gray	Elected	91,225,961	92.34	7,571,875	7.66
Michael MacBean	Elected	96,898,056	98.08	1,899,780	1.92
Brian Davis	Elected	96,900,758	98.08	1,897,078	1.92
Darren Gee	Elected	92,808,085	93.94	5,989,751	6.06
Gregory Fletcher	Elected	89,555,354	90.65	9,242,482	9.35
Stephen Chetner	Elected	83,268,500	84.28	15,529,336	15.72
Scott Robinson	Elected	91,302,241	92.41	7,495,595	7.59

About Peyto

Shareholders and interested investors are encouraged to visit the Peyto website at www.peyto.com to learn more about what makes Peyto one of North America's most exciting energy companies. The monthly President's Report contains information regarding Peyto's operations including estimated current production and capital spending. For further information please contact:

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