

Petrolia Energy Corp  
Form DEFA14A  
June 28, 2018

**UNITED STATES**

**SECURITIES AND EXCHANGE COMMISSION**

**Washington, D.C. 20549**

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**SCHEDULE 14A**

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**Proxy Statement Pursuant to Section 14(a)**

**of the Securities Exchange Act of 1934**

Filed by the Registrant

Filed by party other than the registrant

Check the appropriate box:

Preliminary Proxy Statement

Confidential, for use of the Commission only  
(as permitted by Rule 14a-6(e)(2)).

Definitive Proxy Statement

Definitive additional materials.

Soliciting material under Rule 14a-12.

**PETROLIA ENERGY CORPORATION**

(Name of Registrant as Specified in Charter)

Payment of Filing Fee (Check the appropriate box):

No fee required

Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

(1) Title of each class of securities to which transaction applies: \_\_\_\_\_

(2) Aggregate number of securities to which transaction applies: \_\_\_\_\_

(3) Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined): \_\_\_\_\_

(4) Proposed maximum aggregate value of transaction: \_\_\_\_\_

(5) Total fee paid: \_\_\_\_\_

Fee paid previously with preliminary materials \_\_\_\_\_

Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

(1) Amount Previously Paid: \_\_\_\_\_

(2) Form, Schedule or Registration Statement No.: \_\_\_\_\_

(3) Filing Party: \_\_\_\_\_

(4) Date Filed: \_\_\_\_\_

**CONTROL ID:**

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**PETROLIA ENERGY CORPORATION**

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AND YOU ARE REQUESTED NOT TO SEND US A PROXY OR VOTE**

**We are not soliciting proxies for this information statement. This is for  
your information only - you are not required to respond or take any other action.**

**The purpose of the information statement is to notify you of the prior approval of  
the following:**

1. the appointment of seven members to our Board of Directors (the "Board");  
authority for our Board of Directors, without further stockholder approval, to effect a reverse stock split of all of the outstanding common stock of the Company, by the filing of a Certificate of Amendment to the Company's Certificate of Formation with the Secretary of State of Texas, in a ratio of between one-for-two and one-for-fifty,
2. with the Company's Board of Directors (the "Board") having the discretion as to whether or not the reverse split is to be effected, and with the exact exchange ratio of any reverse split to be set at a whole number within the above range as determined by the Board in its sole discretion, at any time before the earlier of (a) March 1, 2019; and (b) the date of the Company's 2019 annual meeting of stockholders;
3. and the appointment of MaloneBailey, LLP, as the Company's independent auditors for the fiscal year ending December 31, 2018.

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**PETROLIA ENERGY CORPORATION**

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