

**Tenth Avenue Petroleum Corp. (“TAPC”)**  
Annual General and Special Meeting of Shareholders of TAPC

August 12, 2019

**REPORT OF VOTING RESULTS**

National Instrument 51-102-Continuous Disclosure Obligations (Section 11.3)

There were 15 shareholders who voted by proxy representing 7,438,011 (70.75%) of the 10,512,658 shares issued and outstanding. The following matters were put to a vote by ballot at the annual general and special meeting of shareholders of TAPC:

		<b><u>Outcome</u></b>	<b><u>For</u></b>	<b><u>Against Withheld</u></b>
1	Ordinary resolution to fix the number of directors to be elected at the meeting at five (5).	Passed	7,417,609	20,400
2	Ordinary resolution to approve the election of the following as directors of TPC to hold office until the next annual meeting of Shareholders:	Passed		
	Gregory J. Leia	Passed	7,413,809	24,200
	Gerald Roe	Passed	7,438,011	0
	Craig Leggatt	Passed	7,413,809	24,200
	Tracy Zimmerman		7,438,011	0
3	to approve the appointment of BDO LLP, Chartered Accountants, of Calgary, AB, to hold office until the close of the next annual meeting of shareholders provided remuneration as may be fixed by the directors of TAPC.	Passed	7,417,611	20,400
4	Ordinary resolution to approve an amendment to the stock option plan to provide for a “rolling” stock option plan reserving a maximum of 10% of the issued and outstanding shares, all more particularly described in the management information circular dated July 9, 2019 (“Information Circular”).	Passed	7,391,609	46,400

Tenth Avenue Petroleum Corp.

Signed” Gregory J. Leia”

Gregory J. Leia, CEO

August 12, 2019