

**STRATHCONA RESOURCES LTD.**  
**(the "Corporation")**

**ANNUAL MEETING OF SHAREHOLDERS**

**MAY 7, 2024**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations, Section 11.3*

**Matters Voted Upon**

**1. Election of Directors**

By resolution passed via ballot, the director nominees listed below were elected. The results of the ballot were as follows:

<b>Nominee</b>	<b>Votes For</b>		<b>Votes Withheld</b>	
	Number	Percent	Number	Percent
Adam Waterous	201,003,869	99.91%	190,238	0.09%
Steve Fagan	200,895,556	99.85%	298,551	0.15%
Navjeet (Bob) Singh Dhillon	201,064,001	99.94%	130,106	0.06%
Cody Church	201,064,022	99.94%	130,085	0.06%
Connie De Ciancio	200,893,203	99.85%	300,904	0.15%
Henry Hager	201,061,668	99.93%	132,439	0.07%
Andrew Kim	201,013,640	99.91%	180,467	0.09%
Rob Morgan	200,903,192	99.86%	290,915	0.14%
Connor Waterous	200,901,716	99.85%	292,391	0.15%

**2. Appointment of Auditors**

By resolution passed via ballot, the appointment of Deloitte LLP as the Corporation's auditors was approved. The results of the ballot were as follows:

<b>Votes For</b>		<b>Votes Withheld</b>	
Number	Percent	Number	Percent
201,779,380	99.99%	21,009	0.01%