

**STRATHCONA RESOURCES LTD.
(the “Corporation”)**

SPECIAL MEETING OF SHAREHOLDERS

NOVEMBER 27, 2025

REPORT OF VOTING RESULTS

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

Matters Voted Upon

Approval of Special Resolution

A special resolution of the holders (the “**Shareholders**”) of common shares of the Corporation passed via ballot, the full text of which is set forth in Appendix A to the Management Information Circular of the Corporation dated October 28, 2025, approving an arrangement under section 193 of the *Business Corporations Act* (Alberta) pursuant to which the Corporation will effect a special distribution of \$10.00 per share, or approximately \$2.142 billion in the aggregate to its Shareholders. The results of the ballot were as follows:

Votes For		Votes Against	
Number	Percent	Number	Percent
191,628,808	99.94%	110,045	0.06%