

TENAZ ENERGY CORP.

Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

The following matters were voted on at the annual meeting of shareholders of Tenaz Energy Corp. (the “Corporation”) held on May 31, 2022 (the “Meeting”). The following sets forth a brief description of each matter that was voted upon at the Meeting and the outcome of the vote.

1. Number of Directors

On a vote conducted by way of electronic ballot, the number of directors of the Corporation was fixed at five (5) for the ensuing year. The following is a summary of the votes cast by the shareholders of the Corporation represented in person or by proxy at the Meeting:

Votes For	% For	Votes Against	% Against
11,565,233	99.999%	120	0.001%

2. Election of Directors

On a vote conducted by way of electronic ballot, each of the following five (5) nominees proposed by management was elected to serve as a director of the Corporation until the next annual meeting of shareholders, or until their successors are duly elected or appointed, subject to the provisions of the *Business Corporations Act* (Alberta) and the by-laws of the Corporation. The following is a summary of the votes cast by the shareholders of the Corporation represented in person or by proxy at the Meeting:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Anna Alderson	11,319,887	97.878%	245,466	2.122%
John Chambers	11,494,772	99.390%	70,581	0.610%
Anthony Marino	11,347,921	98.120%	217,432	1.880%
Marty Proctor	11,347,921	98.120%	217,432	1.880%
Mark Rollins	11,347,921	98.120%	217,432	1.880%

3. Appointment of Auditor

On a vote conducted by way of electronic ballot, KPMG LLP, Chartered Professional Accountants, was appointed as auditors of the Corporation until the next annual meeting of shareholders and the directors of the Corporation were authorized to fix their remuneration as such. The following is a summary of the votes cast by shareholders of the Corporation represented in person or by proxy at the Meeting:

Votes For	% For	Votes Withheld	% Withheld
11,709,889	99.930%	8,205	0.070%

4. Tenaz Incentive Plan

On a vote conducted by way of electronic ballot, the Tenaz Incentive Plan, the Corporation’s new omnibus security-based compensation arrangement, was approved by ordinary resolution. The following is a summary of the votes cast by shareholders of the Corporation represented in person or by proxy at the Meeting:

Votes For	% For	Votes Against	% Against
10,250,692	88.633%	1,314,661	11.367%

Dated at Calgary, Alberta this 31st day of May, 2022.

TENAZ ENERGY CORP.

Per: “Bradley Bennett”
Bradley Bennett
Chief Financial Officer