

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 June 1, 2023 (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
9,653,683	99.805%	18,876	0.195%

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	9,543,405	98.665%	129,154	1.335%
John Chambers	7,911,367	81.792%	1,761,192	18.208%
Anthony Marino	9,668,939	99.963%	3,620	0.037%
Marty Proctor	8,320,183	86.018%	1,352,376	13.982%
Mark Rollins	9,555,183	98.787%	117,376	1.213%

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
9,693,320	99.999%	120	0.001%

Dated at Calgary, Alberta this 1st day of June, 2023.

TENAZ ENERGY CORP.

Per: “Bradley Bennett”
Bradley Bennett
Chief Financial Officer