

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 14, 2024 (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 six (6) 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 |
|-----------|----------|---------------|-----------|
| 7,455,880 | 99.395 % | 45,418 | 0.605% |

2. Election of Directors

On a vote conducted by way of electronic ballot, each of the following six (6) 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 | 7,310,426 | 99.220% | 57,496 | 0.780% |
| John Chambers | 7,323,204 | 99.393% | 44,718 | 0.607% |
| Anthony Marino | 7,323,204 | 99.393% | 44,718 | 0.607% |
| Marty Proctor | 7,322,504 | 99.384% | 45,418 | 0.616% |
| Varinia Radu | 7,310,826 | 99.225% | 57,096 | 0.775% |
| Mark Rollins | 7,323,604 | 99.399% | 44,318 | 0.601% |

3. Appointment of Auditor

On a vote conducted by way of electronic ballot, Deloitte 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 |
|-----------|---------|----------------|------------|
| 7,499,298 | 99.973% | 2,000 | 0.027% |

Dated at Calgary, Alberta this 14th day of June 2024.

TENAZ ENERGY CORP.

Per: “Bradley Bennett”
Bradley Bennett
Chief Financial Officer