

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 29, 2025 (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
6,949,659	99.36	44,583	0.64

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	6,660,932	99.31	46,242	0.69
John Chambers	6,661,132	99.31	46,042	0.69
Anthony Marino	6,706,974	100.00	200	0.00
Marty Proctor	6,660,932	99.31	46,242	0.69
Varinia Radu	6,661,132	99.31	46,042	0.69
Mark Rollins	6,661,847	99.32	45,327	0.68

3. Appointment of Auditor

On a vote conducted by way of electronic ballot, Deloitte LLP 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		Votes withheld	
#	%	#	%
10,544,747	99.98	1,800	0.02

4. Tenaz Incentive Plan - Approval of Unallocated Awards

On a vote conducted by way of electronic ballot, the ordinary resolution to approve all unallocated awards under the Tenaz Incentive Plan was approved. 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		Votes against	
#	%	#	%
6,048,334	90.18	658,840	9.82

Dated at Calgary, Alberta this 29th day of May 2025.

TENAZ ENERGY CORP.

Per: "Bradley Bennett"
Bradley Bennett
Chief Financial Officer