



## FRONTERA ENERGY CORPORATION

Annual and Special Meeting of Holders of Common Shares of  
Frontera Energy Corporation  
(the “Corporation”)

### REPORT OF VOTING RESULTS

(Pursuant to Section 11.3 of National Instrument 51-102)

The following briefly describes the matters voted upon and the outcome of votes at the Corporation’s annual and special shareholders’ meeting held on Wednesday, May 29, 2019.

| No. | Description of matter  | Outcome of Vote | Voted                                 | Voted (%)        |
|-----|--|-----------------|---------------------------------------|------------------|
| 1.  | <b>Setting the number of directors at seven.</b>   | Approved        | 71,585,966 Voted<br>4,440 Against     | 99.99%<br>0.01%  |
| 2.  | <b>The election of the following individuals as directors of the Corporation to hold office until the next annual meeting of the Corporation or until their successors are appointed or elected:</b> |                 |                                       |                  |
|     | Gabriel de Alba  | Approved        | 71,315,036 Voted<br>275,370 Withheld  | 99.62%<br>0.38%  |
|     | Luis Fernando Alarcon  | Approved        | 71,361,346 Voted<br>229,060 Withheld  | 99.68%<br>0.32%  |
|     | W. Ellis Armstrong   | Approved        | 71,579,678 Voted<br>10,728 Withheld   | 99.99%<br>0.01%  |
|     | Raymond Bromark  | Approved        | 71,580,478 Voted<br>9,928 Withheld    | 99.99%<br>0.01%  |
|     | Orlando Cabrales   | Approved        | 71,579,678 Voted<br>10,728 Withheld   | 99.99%<br>0.01%  |
|     | Russell Ford   | Approved        | 71,580,478 Voted<br>9,928 Withheld    | 99.99%<br>0.01%  |
|     | Veronique Giry   | Approved        | 71,579,678 Voted<br>10,728 Withheld   | 99.99%<br>0.01%  |
| 3.  | <b>Appointing Ernst &amp; Young LLP as auditors of the Corporation at a remuneration to be fixed by the directors.</b>   | Approved        | 74,844,049 Voted<br>2,590 Withheld    | 100.00%<br>0.00% |
| 4.  | <b>Approval of Rights Plan Resolution:</b>   |                 |                                       |                  |
|     | By all shareholders  | Approved        | 69,589,883 Voted<br>2,000,523 Against | 97.21%<br>2.79%  |
|     | By all shareholders excluding 32,623,803 shares held by shareholders that do not qualify as an Independent Shareholder, as that term is defined in the Amended and Restated Shareholder Rights Plan  | Approved        | 36,966,080 Voted<br>2,000,523 Against | 94.87%<br>5.13%  |

Dated at the City of Toronto, Ontario this 29<sup>th</sup> day of May, 2019.

**FRONTERA ENERGY CORPORATION**

(signed) "*Andrew Kent*" \_\_\_\_\_

Andrew Kent  
General Counsel