



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 20, 2020.

No.	Description of matter	Outcome of Vote	Voted	Voted (%)
1.	Setting the number of directors at eight.	Approved	70,162,318 Voted 22,461 Against	99.97% 0.03%
2.	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:			
	Gabriel de Alba	Approved	69,564,227 Voted 620,552 Withheld	99.12% 0.88%
	Luis Fernando Alarcon	Approved	65,708,118 Voted 4,476,661 Withheld	93.62% 6.38%
	W. Ellis Armstrong	Approved	67,580,025 Voted 2,604,754 Withheld	96.29% 3.71%
	Raymond Bromark	Approved	70,161,343 Voted 23,436 Withheld	99.97% 0.03%
	René Burgos Díaz	Approved	69,883,932 Voted 300,847 Withheld	99.57% 0.43%
	Orlando Cabrales	Approved	70,159,508 Voted 25,271 Withheld	99.96% 0.04%
	Russell Ford	Approved	70,159,288 Voted 25,491 Withheld	99.96% 0.04%
	Veronique Giry	Approved	70,158,846 Voted 25,933 Withheld	99.96% 0.04%
3.	Appointing Ernst & Young LLP as auditors of the Corporation at a remuneration to be fixed by the directors.	Approved	70,988,028 Voted 21,480 Withheld	99.97% 0.03%
4.	Approval of Special Resolution to Amend and Restate the Corporation’s Articles:	Approved	70,154,028 Voted 30,751 Against	99.96% 0.04%

Dated at the City of Toronto, Ontario this 20th day of May, 2020.

FRONTERA ENERGY CORPORATION


 Andrew Kent
 General Counsel