

QUESTERRE ENERGY CORPORATION

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following matters were put to a vote at the Annual Meeting of Holders of Class A Common Shares of Questerre Energy Corporation (the “Issuer”) held on June 15, 2022.

All resolutions were passed by an affirmative vote held by ballot.

<u>Description of Matter</u>	<u>Outcome of Vote</u>	<u>Votes by Ballot</u>			
		<u>Votes For</u>		<u>Votes Withheld/Against</u>	
1. Ordinary resolution to fix the number of Directors of the Issuer to be elected at five.	Passed	53,260,916	(99.86%)	75,800	(0.14%)
2. Ordinary resolution to approve the election of the following individuals as directors of the Issuer to hold office until the next annual meeting of the Issuer or until their successors are appointed or elected:					
Michael Binnion	Passed	52,686,551	(98.78%)	650,165	(1.22%)
Mireille Fontaine	Passed	52,630,880	(98.68%)	705,836	(1.32%)
Hans Jacob Holden	Passed	52,627,851	(98.67%)	708,865	(1.33%)
Dennis Sykora	Passed	52,685,651	(99.78%)	651,065	(1.22%)
Bjorn Inge Tonnessen	Passed	52,557,980	(98.54%)	778,736	(1.46%)
3. Ordinary resolution to appoint Ernst & Young LLP, Chartered Professional Accountants, as auditors of the Issuer to hold office until the next annual meeting or until their successors are appointed and authorizing the directors of the Issuer to fix the remuneration to be paid to the auditors.	Passed	53,800,240	(99.94%)	30,854	(0.06%)
4. Ordinary resolution to approve and adopt, with or without modification, the shareholder rights plan of the Corporation as set forth in the Management Information Circular of the Issuer dated May 9, 2022.	Passed	53,222,186	(99.79%)	114,530	(0.21%)