

PINE CLIFF ENERGY LTD.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
May 15, 2019

REPORT ON VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102, the following matters were put to a vote at the Annual General Meeting of the Shareholders of Pine Cliff Energy Ltd. (the “Corporation”) held on May 15, 2019 and the voting results were as follows:

ELECTION OF DIRECTORS

The following nominees were elected as directors of the Corporation to hold office until the next annual general meeting of the shareholders:

	For	Withheld
Gary J. Drummond	109,880,908	3,108,487
George F. Fink	112,977,235	12,160
Philip B. Hodge	112,972,235	17,160
Randy M. Jarock	109,880,908	3,108,487
William S. Rice	110,196,237	2,793,158

APPOINTMENT OF AUDITORS

By vote by way of a show of hands, Deloitte LLP, Chartered Accountants, were appointed Auditors of the Corporation.