

**PINE CLIFF ENERGY LTD.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
MAY 21, 2020**

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 21, 2020 and the voting results were as follows:

ELECTION OF DIRECTORS

Name of Nominee	Shares Voted For	Votes Withheld
George F. Fink	89,054,410	8,983,055
Philip B. Hodge	89,464,976	8,572,489
Randy M. Jarock	86,400,527	11,636,938
Jacqueline R. Ricci	89,464,976	8,572,489
William S. Rice	89,051,510	8,985,955

APPOINTMENT OF AUDITORS

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