

**PINE CLIFF ENERGY LTD.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
MAY 19, 2022**

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 Meeting of the Shareholders of Pine Cliff Energy Ltd. (the "Corporation") held on May 19, 2022 and the voting results were as follows:

ELECTION OF DIRECTORS

Name of Nominee	Voted For	Percent	Votes Withheld	Percent
George F. Fink	108,862,729	87.63%	15,368,766	12.37%
Robert B. Fryk	111,636,715	89.86%	12,594,740	10.14%
Philip B. Hodge	123,923,722	99.75%	307,783	0.25%
Jacqueline R. Ricci	108,724,322	87.52%	15,507,183	12.48%
William R. Rice	111,662,265	89.88%	12,569,240	10.12%

APPOINTMENT OF AUDITORS

Deloitte LLP, Chartered Accountants, were appointed Auditors of the Corporation by 99.9% of the votes cast.