

TIDEWATER RENEWABLES LTD.
(the "Corporation")

Annual General and Special Meeting of Shareholders
held on June 22, 2022

REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

All matters were voted by a show of hands at the Annual General and Special Meeting of Shareholders of the Corporation:

<u>Matters Voted Upon</u>	<u>Results of Vote</u>	<u>Votes For</u>	<u>Votes Against or Withheld, as Applicable</u>
1. The approval of fixing the number of directors of the Corporation at four (4).	Resolution Approved	99.933% (33,123,597)	0.067% (22,229)
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Joel A. MacLeod	Elected	98.616% (32,687,179)	1.384% (458,647)
Brett M. Gellner	Elected	100.000% (33,145,826)	0.000% (0)
Margaret (Greta) Raymond	Elected	99.893% (33,110,406)	0.107% (35,420)
John Adams	Elected	99.996% (33,144,406)	0.004% (1,420)
3. The reappointment of Deloitte LLP as auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration.	Resolution Approved	99.936% (33,143,792)	0.064% (21,329)
4. The approval of a non-binding resolution of shareholders, the full text of which is set forth in the Information Circular dated May 10, 2022, concerning the Corporation's approach to executive compensation.	Resolution Approved	99.791% (33,076,572)	0.209% (69,254)