

**TIDEWATER RENEWABLES LTD.  
(the "Corporation")**

**Annual General and Special Meeting of Shareholders  
held on May 30, 2023**

**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 three (3).	Resolution Approved	99.769% (32,925,453)	0.231% (76,101)
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Robert Colcleugh	Elected	98.173% (32,398,629)	1.827% (602,925)
Margaret (Greta) Raymond	Elected	97.881% (32,302,312)	2.119% (699,242)
John Adams	Elected	99.792% (32,932,918)	0.208% (68,636)
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	99.595% (32,867,874)	0.405% (133,680)
4. The approval of a non-binding resolution of shareholders, the full text of which is set forth in the Information Circular dated April 17, 2023, concerning the Corporation's approach to executive compensation.	Resolution Approved	99.248% (32,753,238)	0.752% (248,316)