

**BONTERRA RESOURCES INC.**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**HELD ON JUNE 22, 2022**

**REPORT ON PROXIES**

| MOTIONS                                    | NUMBER OF SHARES |            |                      |         |           | PERCENTAGE OF VOTES CAST |         |                      |
|--|------------------|------------|----------------------|---------|-----------|--------------------------|---------|----------------------|
|  | FOR              | AGAINST    | WITHHELD/<br>ABSTAIN | SPOILED | NON VOTE  | FOR                      | AGAINST | WITHHELD/<br>ABSTAIN |
| Number of Directors                        | 82,455,729       | 62,077     | 0                    | 0       | 6,059,734 | 99.92%                   | 0.08%   | 0.00%                |
| Cesar Gonzalez                             | 82,164,827       | 0          | 352,979              | 0       | 6,059,734 | 99.57%                   | 0.00%   | 0.43%                |
| Matthew Happyjack                          | 77,335,461       | 0          | 5,182,345            | 0       | 6,059,734 | 93.72%                   | 0.00%   | 6.28%                |
| Normand Champigny                          | 81,861,453       | 0          | 656,353              | 0       | 6,059,734 | 99.20%                   | 0.00%   | 0.80%                |
| Akiba Leisman                              | 77,262,464       | 0          | 5,255,342            | 0       | 6,059,734 | 93.63%                   | 0.00%   | 6.37%                |
| Peter O'Malley                             | 82,182,685       | 0          | 335,121              | 0       | 6,059,734 | 99.59%                   | 0.00%   | 0.41%                |
| Anik Gendron                               | 82,169,691       | 0          | 348,115              | 0       | 6,059,734 | 99.58%                   | 0.00%   | 0.42%                |
| Mark-Andre Pelletier                       | 82,451,644       | 0          | 66,162               | 0       | 6,059,734 | 99.92%                   | 0.00%   | 0.08%                |
| Appointment of Auditors                    | 88,528,871       | 0          | 48,669               | 0       | 0         | 99.95%                   | 0.00%   | 0.05%                |
| Omnibus Equity Incentive Compensation Plan | 71,027,531       | 11,490,275 | 0                    | 0       | 6,059,734 | 86.08%                   | 13.92%  | 0.00%                |

**TOTAL SHAREHOLDERS VOTED BY PROXY:** 52  
**TOTAL SHARES ISSUED & OUTSTANDING:** 126,195,500  
**TOTAL SHARES VOTED:** 88,577,540  
**TOTAL % OF SHARES VOTED:** 70.19%

  
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 MITA GARCIA  
 SCRUTINEER