

**Report in Respect of Voting Results Pursuant to Section 11.3
of National Instrument 51-102 – Continuous Disclosure Obligations**

In respect of the annual and special meeting of shareholders of Bengal Energy Ltd. ("**Bengal**") held September 18, 2019 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

	Description of Matter	Outcome of Vote	Votes For (Ballots Only)	Votes Against (Ballots Only)
1.	Resolution to fix the number of directors to be elected at the Meeting at seven	Resolution approved ⁽¹⁾	N/A	N/A
2.	Resolution to elect the following seven nominees to serve as directors of Bengal for the ensuing year, or until their successors are duly elected or appointed, subject to the provisions of the <i>Business Corporations Act</i> (Alberta) and by-laws of Bengal: Ian J. Towers Chayan Chakrabarty Peter D. Gaffney James B. Howe Brian J. Moss Robert D. Steele W.B. (Bill) Wheeler	Resolution approved	98.02% 98.03% 98.02% 98.02% 98.01% 98.01% 99.96%	1.98% 1.97% 1.98% 1.98% 1.99% 1.99% 0.04%
3.	Resolution to approve the appointment of KPMG LLP, Chartered Professional Accountants, as auditors of Bengal to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such	Resolution approved ⁽¹⁾	N/A	N/A
4.	Resolution to approve all unallocated options issuable under Bengal's option plan for a three-year period, all as more particularly described in the information circular – proxy statement of Bengal dated August 19, 2019	Resolution approved	99.43%	0.57%

Note:

- 1) Vote conducted by show of hands.

Dated at Calgary, Alberta as of this 18th day of September, 2019.

BENGAL ENERGY LTD.

Per: (signed) "Chayan Chakrabarty"
Chayan Chakrabarty
President and Chief Executive Officer