

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

In respect of the annual meeting of shareholders of Bengal Energy Ltd. ("**Bengal**") held September 21, 2023 (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 Withheld or Against (Ballots Only)
1.	Resolution to fix the number of directors to be elected at the Meeting at five	Resolution approved ⁽¹⁾	N/A	N/A
2.	Resolution to elect the following five 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: Peter Lansom Chayan Chakrabarty Brian J. Moss Robert D. Steele W.B. (Bill) Wheeler	Resolution approved	99.9999% 99.9999% 100.00% 100.00% 99.77%	0.0001% 0.0001% 0.00% 0.00% 0.23%
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	N/A	N/A

Note:

- 1) Vote conducted by show of hands.

Dated at Calgary, Alberta as of this 21st day of September 2023.

BENGAL ENERGY LTD.

Per: (signed) "Chayan Chakrabarty"

Chayan Chakrabarty
President and Chief Executive Officer