

**TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.**  
(the "Corporation")

**Annual General and Special Meeting of Shareholders  
held on June 29, 2020**

**REPORT OF VOTING RESULTS**

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

**Matters 1, 3 and 5 were voted by a show of hands and Matters 2 and 4 were put to a vote by ballot 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 seven (7).	Resolution Approved	97.798% (212,791,720)	2.202% (4,790,982)
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	99.922% (217,412,303)	0.078% (170,399)
Douglas Fraser	Elected	99.532% (216,565,032)	0.468% (1,017,670)
Stephen J. Holyoake	Elected	98.765% (214,895,503)	1.235% (2,687,199)
Margaret (Greta) Raymond	Elected	97.524% (212,194,299)	2.476% (5,388,403)
Robert Colcleugh	Elected	96.418% (209,789,617)	3.582% (7,793,085)
Michael J. Salamon	Elected	99.916% (217,399,503)	0.084% (183,199)
Neil McCarron	Elected	83.878% (182,503,298)	16.122% (35,079,404)
3. The reappointment of Deloitte LLP, as auditors of the Corporation for the ensuing year.	Resolution Approved	99.959% (217,493,089)	0.041% (89,613)
4. The approval of an ordinary resolution of shareholders, the full text of which is set forth in the Information Circular dated May 26, 2020, to approve the unallocated stock options under the Corporation's stock option plan.	Resolution Approved	86.575% (188,371,635)	13.425% (29,211,067)
5. The approval of an ordinary resolution of shareholders, the full text of which is set forth in the Information Circular dated May 26, 2020, to approve the Corporation's approach to executive compensation.	Resolution Approved	98.788% (214,946,601)	1.212% (2,636,101)