

TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.
(the “Corporation”)

**Annual General and Special Meeting of Shareholders
held on June 29, 2021**

REPORT OF VOTING RESULTS

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

Matters 1, 2, 3 and 5 were voted by a show of hands and Matter 4 was 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	99.017% (208,757,099)	0.983% (2,072,811)
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	98.899% (208,509,596)	1.101% (2,320,314)
Douglas Fraser	Elected	97.367% (205,279,480)	2.633% (5,550,430)
Margaret (Greta) Raymond	Elected	94.389% (199,000,358)	5.611% (11,829,552)
Robert Colcleugh	Elected	99.712% (210,222,095)	0.288% (607,815)
Michael J. Salamon	Elected	91.040% (191,940,167)	8.960% (18,889,743)
Neil McCarron	Elected	89.365% (188,409,199)	10.635% (22,420,791)
Gail Yester	Elected	97.777% (206,142,200)	2.223% (4,687,710)
3. The reappointment of Deloitte LLP, as auditors of the Corporation for the ensuing year.	Resolution Approved	99.780% (210,825,376)	0.220% (465,423)
4. The approval of an ordinary resolution of shareholders, the full text of which is set forth in the Information Circular dated May 17, 2021, to approve the unallocated equity based deferred share units under the Corporation’s deferred share unit plan.	Resolution Approved	94.910% (200,099,405)	5.09% (10,730,505)
5. The approval of an ordinary resolution of shareholders, the full text of which is set forth in the Information Circular dated May 17, 2021, to approve the Corporation’s approach to executive compensation.	Resolution Approved	98.032% (206,680,909)	1.968% (4,149,001)