

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

**Annual General and Special Meeting of Shareholders
held on May 31, 2023**

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	99.686% (269,814,226)	0.314% (850,882)
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Thomas Dea	Elected	95.943% (259,682,997)	4.057% (10,982,111)
Robert Colcleugh	Elected	95.301% (257,947,514)	4.699% (12,717,594)
Doug Fraser	Elected	95.499% (258,481,573)	4.501% (12,183,535)
Margaret A. (Greta) Raymond	Elected	81.259% (219,939,093)	18.741% (50,726,015)
Michael J. Salamon	Elected	91.539% (247,765,178)	8.461% (22,899,930)
Neil McCarron	Elected	85.871% (232,422,759)	14.129% (38,242,349)
Gail Yester	Elected	95.244% (257,791,583)	4.756% (12,873,525)
3. The reappointment of Deloitte LLP, as auditors of the Corporation for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.	Resolution Approved	99.501% (270,247,596)	0.499% (1,355,302)
4. The approval of an ordinary resolution of shareholders of the Corporation, the full text of which is set forth in the Management Information Circular dated April 17, 2023, to approve the amended and restated stock option plan and the unallocated stock options under the Corporation’s stock option plan.	Resolution Approved	69.927% (189,346,729)	30.073% (81,430,568)
5. The approval of an ordinary resolution of shareholders of the Corporation, the full text of which is set forth in the Management Information Circular dated April 17, 2023, to approve the Corporation’s approach to executive compensation.	Resolution Approved	97.903% (264,988,744)	2.097% (5,676,364)

Calgary, Alberta, May 31, 2023.

**TIDEWATER MIDSTREAM AND
INFRASTRUCTURE LTD.**

By: signed "*Kent Chicilo*"

Name: Kent Chicilo

Title: Executive Vice President Shared
Services, Chief Legal Officer and
Corporate Secretary