



## REPORT OF VOTING RESULTS

### Annual and Special Meeting of Shareholders of Touchstone Exploration Inc. (the “Company”) Held June 19, 2017

In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Annual and Special Meeting of Shareholders of Touchstone Exploration Inc. held on June 19, 2017 in Calgary, Alberta.

1. According to a show of hands, the amended resolution fixing the number of directors to be elected at the meeting at six (6) was passed.
2. According to proxies received and voted by ballot, the following individuals were elected as directors of the Company to serve until the close of the next annual meeting of shareholders with the following results:

Name of Director Nominee	Votes For		Votes Withheld	
	Number	Percent (%)	Number	Percent (%)
Paul R. Baay	10,733,573	97.62	261,286	2.38
Kenneth R. McKinnon	10,812,305	98.34	182,554	1.66
Thomas E. Valentine	10,714,998	97.45	279,861	2.55
Dr. Harrie Vredenburg	10,815,380	98.37	179,479	1.63
John D. Wright	10,582,255	96.25	412,604	3.75
Peter Nicol	10,994,859	100.00	nil	0.00

3. According to a show of hands, Ernst & Young LLP, was re-appointed as auditors of the Company, to hold office until the close of the next annual meeting of shareholders at such remuneration as may be determined and fixed by the directors of the Company.
4. According to proxies received and voted by ballot, the special resolution to reduce the stated capital of the common shares of the Company by an aggregate amount of up to \$150 million was approved as follows:

Votes For		Votes Withheld	
Number	Percent (%)	Number	Percent (%)
10,744,608	98.00	220,251	2.00

5. According to proxies received and voted by ballot, the resolution to amend By-Law No. 1 of the Company, requiring each shareholder with a holding of 3% or more in any class of shares in the Company to notify the Company without delay of any relevant changes to its shareholdings in the Company was approved as follows:

Votes For		Votes Withheld	
Number	Percent (%)	Number	Percent (%)
10,599,218	96.40	395,641	3.60

6. According to proxies received and voted by ballot, the resolution to amend the Company's stock option plan, to remove the provision which limits the number of outstanding options held by non-employee directors to 1% of the outstanding common shares of the Company was approved as follows:

<b>Votes For</b>		<b>Votes Withheld</b>	
<b>Number</b>	<b>Percent (%)</b>	<b>Number</b>	<b>Percent (%)</b>
10,627,409	96.66	367,450	3.34

7. According to proxies received and voted by ballot, the resolution to ratify certain stock options granted to non-employee directors was approved as follows:

<b>Votes For</b>		<b>Votes Withheld</b>	
<b>Number</b>	<b>Percent (%)</b>	<b>Number</b>	<b>Percent (%)</b>
10,638,761	96.76	356,098	3.24