



**TOUCHSTONE EXPLORATION INC.  
REPORT OF VOTING RESULTS**

**Annual General Meeting of Shareholders of Touchstone Exploration Inc. Held June 12, 2019**

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 General Meeting of Shareholders of Touchstone Exploration Inc. (the "Company") held on June 12, 2019 in Calgary, Alberta.

1. By vote by way of a show of hands, an ordinary resolution to approve fixing the number of directors to be elected at the meeting at seven (7) was approved.
2. According to proxies received and voted by ballot, all of the nominees proposed as directors of the Company were duly elected as directors of the Company to serve until the close of the next annual meeting of shareholders, as follows:

Name of Director Nominee	Outcome of the Vote	Votes For		Votes Withheld	
		Number	Percent (%)	Number	Percent (%)
Paul R. Baay	Elected	8,304,857	93.63	564,612	6.37
Kenneth R. McKinnon	Elected	8,322,346	93.83	547,123	6.17
Peter Nicol	Elected	8,701,186	98.10	168,283	1.90
Stanley T. Smith	Elected	8,637,067	97.38	232,402	2.62
Thomas E. Valentine	Elected	8,588,300	96.83	281,168	3.17
Dr. Harrie Vredenburg	Elected	8,570,564	96.63	298,905	3.37
John D. Wright	Elected	8,637,515	97.38	231,953	2.62

3. By vote by way of a show of hands, an ordinary resolution to appoint the firm of Ernst & Young LLP, Chartered Professional Accountants, Calgary, Alberta, to serve as auditors of the Company until the next annual meeting of shareholders at such remuneration as may be determined and fixed by the directors of the Company, was approved.