



**TOUCHSTONE EXPLORATION INC.**

**Report in Respect of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations**

In respect of the Annual Meeting of holders of common shares of Touchstone Exploration Inc. (the "**Company**") held on June 3, 2020 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at such Meeting and the outcome of the vote. The resolutions to approve the following matters were conducted by way of electronic ballot. A detailed description of the business of the Meeting is contained in the Company's 2020 Management Information Circular dated April 24, 2020.

| Description of Matter  | Outcome of Vote | Votes For  |             | Votes Against / Withheld |             |
|--|-----------------|------------|-------------|--------------------------|-------------|
|  |                 | Number     | Percent (%) | Number                   | Percent (%) |
| Ordinary resolution approving fixing the number of directors of the Company to be elected at the Meeting at seven (7).   | Approved        | 33,418,586 | 83.78       | 6,468,760                | 16.22       |
| Ordinary resolution approving the election of the following nominees as directors of the Company until the next annual meeting of shareholders, or until their successors are duly elected or appointed:   |                 |            |             |                          |             |
| Paul R. Baay   | Approved        | 39,484,167 | 98.99       | 403,179                  | 1.01        |
| Kenneth R. McKinnon  | Approved        | 34,764,027 | 87.16       | 5,123,319                | 12.84       |
| Peter Nicol  | Approved        | 35,301,859 | 88.50       | 4,585,487                | 11.50       |
| Stanley T. Smith   | Approved        | 35,284,643 | 88.46       | 4,602,703                | 11.54       |
| Thomas E. Valentine  | Approved        | 34,843,777 | 87.36       | 5,043,569                | 12.64       |
| Dr. Harrie Vredenburg  | Approved        | 35,284,384 | 88.46       | 4,602,962                | 11.54       |
| John D. Wright   | Approved        | 39,686,453 | 99.50       | 200,893                  | 0.50        |
| Ordinary resolution approving the appointment of Ernst & Young LLP, Chartered Professional Accountants, 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. | Approved        | 46,862,805 | 99.72       | 130,564                  | 0.28        |

Dated at Calgary, Alberta this 3<sup>rd</sup> day of June, 2020.