



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 virtually on June 9, 2021 (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. A detailed description of the business of the Meeting is contained in the Company's 2021 Management Information Circular dated April 29, 2021.

An aggregate of 54,973,223 common shares of the Company (being 26.25% of the common shares eligible to vote at the Meeting) were represented at the Meeting.

Description of Matter	Outcome of Vote	Votes For		Votes Against / Withheld	
		Number	Percent (%)	Number	Percent (%)
Ordinary resolution to fix the number of directors of the Company to be elected at the Meeting at eight (8).	Approved	47,854,399	99.87	60,707	0.13
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	47,355,099	98.83	560,007	1.17
Kenneth R. McKinnon	Approved	47,402,843	98.93	512,263	1.07
Peter Nicol	Approved	42,988,517	89.72	4,926,589	10.28
Beverley Smith	Approved	47,905,015	90.76	4,876,506	9.24
Stanley T. Smith	Approved	42,603,618	88.91	5,311,488	11.09
Thomas E. Valentine	Approved	40,795,984	85.14	7,119,122	14.86
Dr. Harrie Vredenburg	Approved	42,847,141	89.42	5,067,965	10.58
John D. Wright	Approved	47,830,719	99.82	84,387	0.18
Ordinary resolution approving the appointment of Ernst & Young LLP, Chartered Professional Accountants, to serve as auditors of the Company for the ensuing year at such remuneration as may be determined by the board of directors of the Company.	Approved	54,904,948	99.88	68,275	0.12
Ordinary resolution approving all unallocated options under the Company's stock option plan.	Approved	39,913,963	83.30	8,001,143	16.70
Ordinary resolution confirming the continuation of the Company's shareholder rights plan and approving the amendment and restatement of the Company's shareholder rights plan agreement.	Approved	43,024,201	89.79	4,890,905	10.21

Dated at Calgary, Alberta this 9th day of June 2021.