



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, 2022 (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 2022 Management Information Circular dated April 29, 2022.

An aggregate of 49,961,990 common shares of the Company (being 23.54% 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	43,101,286	99.92	35,650	0.08
Ordinary resolution to approve the election of the following eight (8) nominees to serve as directors of the Company until the next annual meeting of shareholders, or until their successors are duly elected or appointed subject to the provisions of the <i>Business Corporations Act</i> (Alberta) and the Company's bylaws:					
Paul R. Baay	Approved	42,555,432	98.65	581,504	1.35
Kenneth R. McKinnon	Approved	42,064,562	97.51	1,072,374	2.49
Peter Nicol	Approved	43,109,292	99.94	27,644	0.06
Beverley Smith	Approved	43,084,150	99.88	52,786	0.12
Stanley T. Smith	Approved	41,900,686	97.13	1,236,250	2.87
Thomas E. Valentine	Approved	42,538,825	98.61	598,111	1.39
Dr. Harrie Vredenburg	Approved	42,841,542	99.32	295,394	0.68
John D. Wright	Approved	43,095,274	99.90	41,662	0.10
Ordinary resolution to approve the appointment of KPMG 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	49,883,832	99.84	78,158	0.16

Dated at Calgary, Alberta this 9th day of June 2022.