



Annual and Special Meeting of Holders of Common Shares of
CGX Energy Inc.
(the "Corporation")

REPORT OF VOTING RESULTS
(Pursuant to Section 11.3 of National Instrument 51-102)

The following briefly describes the matters voted upon and the outcome of votes at the Corporation's annual and special shareholders' meeting held on Thursday June 1, 2017.

Description of Matter		Outcome of Vote	Voted	Voted (%)
1.	Setting the number of directors at three.	Approved	54,663,160 Voted 852,088 Against	98.47% 1.53%
2.	The election of the following individuals as directors of the Corporation to hold office until the next annual meeting of the Corporation or until their successors are appointed or elected:			
	Erik Lyngberg	Approved	68,210,344 Voted 97,450 Withheld	99.86% 0.14%
	Dennis Mills	Approved	68,203,644 Voted 104,150 Withheld	99.85% 0.15%
	Suresh Narine	Approved	51,922,956 Voted 16,384,838 Withheld	76.01% 23.99%
3.	Appointing UHY McGovern Hurley LLP as auditors of the Corporation at a remuneration to be fixed by the directors.	Approved	54,366,708 Voted 1,148,540 Withheld	97.93% 2.07%
4.	Re-approval of the Corporation's Stock Option Plan in accordance with the rules of the TSX Venture Exchange, as described in the Management Proxy Circular dated May 13, 2015.	Approved	50,909,809 Voted 229,925 Withheld	99.55% 0.45%

Dated at the City of Toronto, Ontario this 1st day of June, 2017.

CGX ENERGY INC.

 "Peter Volk"
 Peter Volk
 General Counsel