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 Tuesday June 19, 2018.

Description of Matter		Outcome of Vote	Voted	Voted (%)
1.	Setting the number of directors at three.	Approved	68,318,075 Voted 19,154 Against	99.9% 0.1%
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	68,298,920 Voted 38,309 Withheld	99.9% 0.1%
	Dennis Mills	Approved	68,295,693 Voted 41,536 Withheld	99.9% 0.1%
	Suresh Narine	Approved	68,260,281 Voted 76,948 Withheld	99.8% 0.2%
3.	Appointing UHY McGovern Hurley LLP as auditors of the Corporation at a remuneration to be fixed by the directors.	Approved	74,727,719 Voted 306,753 Withheld	99.6% 0.4%
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 3, 2018.	Approved	67,937,845 Voted 399,384 Withheld	99.55% 0.5%

Dated at the City of Toronto, Ontario this 19th day of June, 2018.

CGX ENERGY INC.

(signed) "Suresh Narine"
Suresh Narine
Executive Chairman