



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 27, 2019.

#	Description	Outcome	Voted	Voted (%)
1	To Set the Number of Directors at 3.	Approved	For: 176,299,380 Against: 168,400	99.9% 0.1%
2	Election of Directors			
	Erik Lyngberg	Approved	For: 176,261,653 Withhold: 206,127	99.9% 0.1%
	Dennis Mills	Approved	For: 176,287,938 Withhold: 179,842	99.9% 0.1%
	Suresh Narine	Approved	For: 176,246,023 Withhold: 221,757	99.9% 0.1%
3	Appointment of UHY McGovern Hurley LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Approved	For: 185,836,231 Withhold: 16,942	100.0% 0.0%
4	To re-approve 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, 2019.	Approved	For: 174,699,735 Against: 1,768,045	99.0% 1.0%
5	Special resolution empowering the Directors to determine the number of directors of the Corporation and the number of directors to be elected at annual meetings of the shareholders, within the minimum and maximum numbers provided for in the articles of the	Approved	For: 175,865,712 Against: 602,068	99.7% 0.3%

Corporation, as described in the Management Proxy Circular dated May 13, 2019.				
6	Ordinary resolution confirming By-law No. 2019-1 and confirming repeal of previous by-laws of the Corporation, as described in the Management Proxy Circular dated May 13, 2019.	Approved	For: 175,744,543 Against: 723,237	99.6% 0.4%

Dated at the City of Toronto, Ontario, this 27th day of June, 2019.

CGX ENERGY INC.

By: "*Suresh Narine*"

Suresh Narine
Executive Chairman