

BONTERRA ENERGY CORP.
ANNUAL MEETING OF SHAREHOLDERS
May 20, 2015

REPORT ON VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102, the following matters were put to a vote at the Annual Meeting of the Shareholders of Bonterra Energy Corp. (the "Corporation") held on May 20, 2015 and the voting results were as follows:

ELECTION OF DIRECTORS

The following nominees were elected as directors of the Corporation to hold office until the next annual meeting of the shareholders:

	<u>For</u>	<u>Withheld</u>
Gary J. Drummond	16,488,225	4,135,374
Carl R. Jonsson	19,687,160	936,439
Randy M. Jarock	14,129,953	6,493,646
Rodger A. Tourigny	20,219,091	404,508
George F. Fink	13,478,091	7,145,508

APPOINTMENT OF AUDITORS

By vote by way of a show of hands, Deloitte LLP, Chartered Accountants, were appointed Auditors of the Corporation.