

**BONTERRA ENERGY CORP.**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**May 15, 2018**

**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 General Meeting of the Shareholders of Bonterra Energy Corp. (the "Corporation") held on May 15, 2018 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 general meeting of the shareholders:

	<b>For</b>	<b>Withheld</b>
Gary J. Drummond	12,541,315	3,953,338
George F. Fink	11,448,734	5,061,514
Randy M. Jarock	12,994,459	3,631,309
Rodger A. Tourigny	13,359,866	3,265,902
Aidan M. Walsh	13,464,975	3,160,793

**APPOINTMENT OF AUDITORS**

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