

BONTERRA ENERGY CORP.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
May 15, 2019

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, 2019 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:

	For	Withheld
Gary J. Drummond	10,684,723	4,227,753
George F. Fink	10,853,557	4,058,919
Randy M. Jarock	11,875,029	3,037,447
Dan Reuter	11,861,421	3,051,055
Rodger A. Tourigny	12,626,326	2,286,150
Aidan M. Walsh	12,605,188	2,307,288

APPOINTMENT OF AUDITORS

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