

**BONTERRA ENERGY CORP.**  
**ANNUAL MEETING OF SHAREHOLDERS**  
**May 18, 2022**

**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 18, 2022 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>
John J. Campbell	15,371,754	2,115,168
George F. Fink	15,392,926	2,093,996
Stacey E. McDonald	15,381,964	2,104,958
Jacqueline R. Ricci	15,366,357	2,120,565
D. Michael G. Stewart	16,996,938	489,984
Rodger A. Tourigny	16,996,568	490,354

**APPOINTMENT OF AUDITORS**

By ballot, Deloitte LLP, Chartered Accountants, were appointed Auditors of the Corporation.