

BONTERRA ENERGY CORP.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
May 18, 2023

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 and Special Meeting of the Shareholders of Bonterra Energy Corp. (the "Corporation") held on May 18, 2023 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
John J. Campbell	12,832,074	2,265,296
Stacey E. McDonald	12,739,939	2,357,431
Patrick G. Oliver	12,835,163	2,262,207
Jacqueline R. Ricci	12,739,949	2,357,421
D. Michael G. Stewart	14,954,054	143,316
Rodger A. Tourigny	12,912,916	2,184,454

APPOINTMENT OF AUDITORS

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

STOCK OPTION PLAN

By ballot, the unallocated options under the Company's Stock Option Plan were approved.