

BONTERRA ENERGY CORP.
ANNUAL MEETING OF SHAREHOLDERS
May 22, 2024

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 22, 2024, 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	10,910,807	2,030,523
David M. Humphreys	12,223,279	718,051
Stacey E. McDonald	12,223,473	717,857
Patrick G. Oliver	12,597,606	343,724
Jacqueline R. Ricci	11,750,265	1,191,065
D. Michael G. Stewart	12,221,779	719,551

APPOINTMENT OF AUDITORS

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