

BONTERRA ENERGY CORP.
ANNUAL MEETING OF SHAREHOLDERS
May 21, 2025

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 21, 2025, 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	82.71 %	17.29 %
David M. Humphreys	97.55 %	2.45 %
Stacey E. McDonald	84.04 %	15.96 %
Patrick G. Oliver	97.99 %	2.01 %
Jacqueline R. Ricci	94.42 %	5.58 %
D. Michael G. Stewart	97.99 %	2.01 %

APPOINTMENT OF AUDITORS

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