

Report in Respect of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations.

In respect of the Annual General Meeting of holders of common shares of InPlay Oil Corp. ("InPlay" of the "Corporation") held June 25, 2025 (the "Meeting"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

	Description of Matter	Outcome of Vote	Votes For (Ballots only)	Votes Against or Withheld (Ballots only)
1.	Fix the number of directors to be elected at the Meeting at eight (8)	Resolution approved*	N/A	N/A
2.	To elect the following eight (8) nominees to serve as directors of InPlay for the ensuing year, or until their successors are duly elected or appointed, subject to the provisions of the <i>Business Corporations Act</i> (Alberta) and by-laws of InPlay: <div style="margin-left: 40px;"> Douglas Bartole Regan Davis Joan Dunne Craig Golinowski Stephen Loukas Stephen Nikiforuk Peter Scott Dale Shwed </div>		<u>For</u>	<u>Withheld</u>
		Elected	99.73%	0.27%
		Elected	99.64%	0.36%
		Elected	94.73%	5.27%
		Elected	99.70%	0.30%
		Elected	92.94%	7.06%
		Elected	94.71%	5.29%
		Elected	99.86%	0.14%
		Elected	99.66%	0.34%
3.	To approve the appointment of PriceWaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of InPlay to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such	Resolution approved*	N/A	N/A
4.	An ordinary resolution to approve the restricted and performance award incentive plan of the Corporation and the settlement from treasury of incentive awards previously granted thereunder, as more fully set out in the information circular and proxy statement dated May 19, 2025	Resolution approved	93.06%	6.94%
5.	An ordinary resolution to approve the unallocated options issuable under the Corporation's share option plan, as more fully set out in the information circular and proxy statement dated May 19, 2025	Resolution approved	99.33%	0.67%

*Vote conducted by a show of hands.

Dated at Calgary, Alberta as of this 25th day of June, 2025.

INPLAY OIL CORP.

Per: (signed) "Paul Mereau"
Paul Mereau
Corporate Secretary