



Annual and Special Meeting of Shareholders

Held on June 9, 2022

**Report of Voting Results
National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3**

The following matters were put to a vote by ballot:

- 1) Election of Directors of the Corporation.

Each of the director nominees proposed by management was elected as follows:

<u>Name of Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
Donald Streu	19,077,129	99.53%	90,357	0.47%
Dennis Balderston	19,143,486	99.87%	24,000	0.13%
Werner Zoellner	19,084,129	99.57%	83,357	0.43%
Andrew Judson	19,066,205	99.47%	101,281	0.53%

- 2) Appointment of KPMG LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
19,496,562	99.96%	7,000	0.04%

- 3) Approval of the Corporation name change to "Condor Energies Inc.":

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
19,496,562	99.96%	7,000	0.04%

- 4) Approval of the unallocated entitlements under the Corporation's stock option plan:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
18,972,848	98.98%	194,638	1.02%