

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

In respect of the Annual Meeting of shareholders of Rubellite Energy Inc. ("**Rubellite**") held May 25, 2022 (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:

	<b>Description of Matter</b>	<b>Outcome of Vote</b>	<b>Votes For (%)</b>	<b>Votes Against (%)</b>	<b>Votes Withheld (%)</b>
1.	Ordinary resolution approving the election of the following five (5) nominees to serve as directors of the Corporation for the ensuing year, or until their successors are duly elected or appointed:  Susan L. Riddell Rose  Holly A. Benson  Tamara L. MacDonald  Ryan A. Shay  Bruce C. Shultz	Passed  Passed  Passed  Passed  Passed	99.913  99.989  99.989  99.960  99.960	N/A  N/A  N/A  N/A  N/A	0.087  0.011  0.011  0.040  0.040
2.	Ordinary resolution approving the appointment of KPMG LLP, Chartered Accountants as auditors of the Corporation and to authorize the directors of the Corporation to fix their remuneration as such.	Passed	99.958	N/A	0.042

Dated at Calgary, Alberta as of this 25<sup>th</sup> day of May, 2022.