

**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 24, 2023 (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. | <p>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:</p> <p style="padding-left: 40px;">Susan L. Riddell Rose</p> <p style="padding-left: 40px;">Holly A. Benson</p> <p style="padding-left: 40px;">Tamara L. MacDonald</p> <p style="padding-left: 40px;">Ryan A. Shay</p> <p style="padding-left: 40px;">Bruce C. Shultz</p> | <p>Passed</p> <p>Passed</p> <p>Passed</p> <p>Passed</p> <p>Passed</p> | <p>99.843</p> <p>99.928</p> <p>96.169</p> <p>96.170</p> <p>99.931</p> | <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> <p>N/A</p> | <p>0.157</p> <p>0.072</p> <p>3.831</p> <p>3.830</p> <p>0.069</p> |
| 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  | 99.948  | N/A  | 0.052  |

Dated at Calgary, Alberta as of this 24<sup>th</sup> day of May, 2023.