

GREENFIRE RESOURCES LTD.
Annual Meeting of Shareholders
May 6, 2025

REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations, Section 11.3

The following matters were voted upon at the Annual Meeting (the “Meeting”) of shareholders (the “Shareholders”) of Greenfire Resources Ltd. (the “Corporation”) held on May 6, 2025 in Calgary, Alberta. Each matter voted upon is described in greater detail in the Corporation’s Management Information Circular dated April 3, 2025 (the “Information Circular”), which is available on SEDAR+ at www.sedarplus.ca, on EDGAR at www.sec.gov, and on the Corporation’s website at www.greenfireres.com.

<u>Matters Voted Upon</u>	<u>Outcome of Vote</u>	<u>Votes For</u>	<u>Votes Against or Withheld, as applicable</u>
1. The election of the following nominees as directors of the Corporation until the next annual meeting of the shareholders or until their successors are elected or appointed:			
(a) Adam Waterous	Approved	91.67% (50,222,050)	8.33% (4,562,402)
(b) Tom Ebborn	Approved	93.67% (51,315,735)	6.33% (3,468,717)
(c) Henry Hager	Approved	92.55% (50,701,472)	7.45% (4,082,980)
(d) Brian Heald	Approved	93.67% (51,315,735)	6.33% (3,468,717)
(e) Andrew Kim	Approved	91.86% (50,325,093)	8.14% (4,459,359)
(f) David Knight Legg	Approved	93.67% (51,315,735)	6.33% (3,468,717)
(g) David Roosth	Approved	91.86% (50,325,093)	8.14% (4,459,359)
2. The re-appointment of Deloitte LLP, as auditors of the Corporation until the next annual meeting of the shareholders and that the Corporation’s board of directors be authorized to fix their remuneration as such.	Approved	93.87% (53,118,109)	6.13% (3,467,898)