



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

In respect of the Annual and Special Meeting of shareholders of Tourmaline Oil Corp. ("Tourmaline") held June 6, 2018 (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 (%)	Votes Against (%)	Votes Withheld (%)
1.	To elect the following ten (10) nominees to serve as directors of Tourmaline 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 Tourmaline: Michael L. Rose Brian G. Robinson Jill T. Angevine William D. Armstrong Lee A. Baker John W. Elick Phillip A. Lamoreaux Andrew B. MacDonald Lucy M. Miller Ronald C. Wigham	Passed Passed Passed Passed Passed Passed Passed Passed Passed Passed	95.90 95.60 99.70 99.93 99.65 99.92 98.08 96.12 98.10 99.81	N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A	4.10 4.40 0.30 0.07 0.35 0.08 1.92 3.88 1.90 0.19
2.	To approve the re-appointment of KPMG LLP, Chartered Professional Accountants, as auditors of Tourmaline 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	Passed*	N/A	N/A	N/A
3.	To approve a special resolution to reduce the stated capital of Tourmaline.	Passed	99.75	N/A	0.25

*Vote conducted by a show of hands.

Dated at Calgary, Alberta as of this 6th day of June, 2018.