



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 on June 3, 2020 (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	Passed	192,353,205 (99.23)	N/A	1,484,621 (0.77)
	Brian G. Robinson	Passed	182,730,607 (94.27)	N/A	11,107,219 (5.73)
	Jill T. Angevine	Passed	193,167,408 (99.65)	N/A	670,418 (0.35)
	William D. Armstrong	Passed	193,231,693 (99.69)	N/A	606,133 (0.31)
	Lee A. Baker	Passed	192,914,093 (99.52)	N/A	923,733 (0.48)
	John W. Elick	Passed	193,211,697 (99.68)	N/A	626,129 (0.32)
	Andrew B. MacDonald	Passed	190,516,504 (98.29)	N/A	3,321,322 (1.71)
	Lucy M. Miller	Passed	191,501,011 (98.79)	N/A	2,336,815 (1.21)
	Janet L. Weiss	Passed	193,178,486 (99.66)	N/A	659,340 (0.34)
	Ronald C. Wigham	Passed	191,788,707 (98.94)	N/A	2,049,119 (1.06)
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	197,696,888 (99.50)	N/A	994,804 (0.05)
3.	To approve an ordinary resolution of shareholders approving the unallocated options under Tourmaline's share option plan	Passed	162,445,141 (83.30)	31,402,685 (16.20)	N/A

4.	To approve a special resolution of shareholders approving a reduction in the stated capital of Tourmaline	Passed	193,359,876 (99.75)	487,950 (0.25)	N/A
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Dated at Calgary, Alberta as of this 3rd day of June, 2020.