



**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 Tourmaline Oil Corp. ("Tourmaline") held on June 2, 2021 (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	197,379,859 (98.21)	N/A	3,587,908 (1.79)
	Brian G. Robinson	Passed	178,990,234 (89.06)	N/A	21,977,533 (10.94)
	Jill T. Angevine	Passed	198,408,454 (98.73)	N/A	2,559,313 (1.27)
	William D. Armstrong	Passed	199,215,133 (99.13)	N/A	1,752,634 (0.87)
	Lee A. Baker	Passed	197,522,741 (98.29)	N/A	3,445,026 (1.71)
	John W. Elick	Passed	200,370,650 (99.70)	N/A	597,117 (0.30)
	Andrew B. MacDonald	Passed	186,313,325 (92.71)	N/A	14,654,442 (7.29)
	Lucy M. Miller	Passed	187,666,053 (93.38)	N/A	13,301,714 (6.62)
	Janet L. Weiss	Passed	200,359,785 (99.70)	N/A	607,982 (0.30)
	Ronald C. Wigham	Passed	199,311,916 (99.18)	N/A	1,655,851 (0.82)
2.	To approve the re-appointment of KPMG LLP, Chartered 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	203,080,453 (99.39)	N/A	1,254,463 (0.61)

Dated at Calgary, Alberta as of this 2nd day of June, 2021.