



**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 5, 2024 (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.	To elect the following nine (9) 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 Christopher E. Lee Andrew B. MacDonald Lucy M. Miller Janet L. Weiss	Passed  Passed  Passed  Passed  Passed  Passed  Passed	97.92  93.52  96.28  98.86  98.74  99.98  92.23  95.01  99.95	N/A  N/A  N/A  N/A  N/A  N/A  N/A	2.08  6.48  3.72  1.14  1.26  0.02  7.77  4.99  0.05
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	97.31	N/A	2.69

Dated at Calgary, Alberta as of this 5<sup>th</sup> day of June, 2024.