

WHITECAP RESOURCES INC.

**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 the holders of common shares of Whitecap Resources Inc. ("**Whitecap**") held on May 18, 2022 (the "**Meeting**"), the following sets forth a brief description of each matter voted upon at such Meeting and the outcome of the vote:

<u>Description of Matter</u>	<u>Outcome of Vote</u>	<u>Votes by Ballot</u>	
		<u>Votes For</u>	<u>Votes Withheld/ Against</u>
1. Ordinary resolution fixing the number of directors of Whitecap to be elected at the Meeting at ten.	Passed	218,813,900 (94.66%)	12,348,364 (5.34%)
2. Ordinary resolution to approve the election of the following ten nominees to serve as directors 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 the bylaws of Whitecap:			
Mary-Jo E. Case	Passed	218,370,235 (94.47%)	12,792,029 (5.53%)
Grant B. Fagerheim	Passed	227,768,217 (98.53%)	3,394,047 (1.47%)
Gregory S. Fletcher	Passed	227,343,581 (98.35%)	3,818,683 (1.65%)
Daryl H. Gilbert	Passed	200,553,758 (86.76%)	30,608,506 (13.24%)
Chandra A. Henry	Passed	228,821,927 (98.99%)	2,340,337 (1.01%)
Glenn A. McNamara	Passed	186,735,010 (80.77%)	44,445,083 (19.23%)
Stephen C. Nikiforuk	Passed	225,427,533 (97.52%)	5,734,731 (2.48%)
Kenneth S. Stickland	Passed	215,829,915 (93.37%)	15,332,349 (6.63%)
Bradley J. Wall	Passed	227,047,838 (98.22%)	4,114,426 (1.78%)
Grant A. Zawalsky	Passed	217,232,328 (93.97%)	13,929,936 (6.03%)
3. Ordinary resolution to approve the appointment of PricewaterhouseCoopers LLP, as auditors of Whitecap and to authorize the directors of Whitecap to fix their remuneration as such.	Passed	233,739,536 (99.47%)	1,249,213 (0.53%)
4. Ordinary resolution to approve certain amendments to Whitecap's award incentive plan and to approve common shares issuable pursuant to unallocated awards thereunder as set forth in Whitecap's information circular – proxy statement dated April 1, 2022 (the " Circular ").	Passed	204,197,465 (88.34%)	26,964,798 (11.66%)
5. Non-binding advisory resolution concerning Whitecap's approach to executive compensation as set forth in the Circular.	Passed	219,650,418 (95.02%)	11,511,845 (4.98%)