

**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 meeting of the holders of common shares of Whitecap Resources Inc. ("**Whitecap**") held on May 17, 2023 (the "**Meeting**"), the following sets forth a brief description of each matter voted upon at such Meeting and the outcome of the vote:

<b>Description of Matter</b>	<b>Outcome of Vote</b>	<b>Votes by Ballot</b>	
		<b>Votes For</b>	<b>Votes Withheld/ Against</b>
1. Ordinary resolution fixing the number of directors of Whitecap to be elected at the Meeting at ten.	Passed	257,978,197 (99.68%)	837,403 (0.32%)
2. Ordinary resolution to approve the election of the following ten nominees to serve as directors of Whitecap 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	256,056,089 (98.93%)	2,759,510 (1.07%)
Grant B. Fagerheim	Passed	257,349,882 (99.43%)	1,465,717 (0.57%)
Daryl H. Gilbert	Passed	249,955,653 (96.58%)	8,859,946 (3.42%)
Chandra A. Henry	Passed	257,349,481 (99.43%)	1,466,118 (0.57%)
Vineeta Maguire	Passed	257,559,723 (99.51%)	1,255,876 (0.49%)
Glenn A. McNamara	Passed	244,081,830 (94.31%)	14,733,769 (5.69%)
Stephen C. Nikiforuk	Passed	253,158,091 (97.81%)	5,657,508 (2.19%)
Kenneth S. Stickland	Passed	254,162,370 (98.20%)	4,653,229 (1.80%)
Bradley J. Wall	Passed	247,161,814 (95.50%)	11,653,785 (4.50%)
Grant A. Zawalsky	Passed	256,814,462 (99.23%)	2,001,137 (0.77%)
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	261,533,176 (99.41%)	1,547,289 (0.59%)
4. Non-binding advisory resolution concerning Whitecap's approach to executive compensation as set forth in Whitecap's information circular – proxy statement dated March 31, 2023.	Passed	252,393,397 (97.52%)	6,422,202 (2.48%)