

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 15, 2024 (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 nine.	Passed	243,809,287 (99.64%)	873,358 (0.36%)
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	238,928,765 (99.43%)	1,376,854 (0.57%)
Grant B. Fagerheim	Passed	237,258,546 (98.73%)	3,047,073 (1.27%)
Chandra A. Henry	Passed	239,444,585 (99.64%)	861,034 (0.36%)
Vineeta Maguire	Passed	239,357,837 (99.61%)	947,782 (0.39%)
Glenn A. McNamara	Passed	231,284,858 (96.25%)	9,020,761 (3.75%)
Stephen C. Nikiforuk	Passed	236,569,305 (98.45%)	3,736,314 (1.55%)
Kenneth S. Stickland	Passed	238,743,261 (99.35%)	1,562,358 (0.65%)
Bradley J. Wall	Passed	235,297,648 (97.92%)	5,007,971 (2.08%)
Grant A. Zawalsky	Passed	234,398,881 (97.54%)	5,906,738 (2.46%)
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	243,297,082 (99.43%)	1,385,563 (0.57%)
4. Non-binding advisory resolution concerning Whitecap's approach to executive compensation as set forth in Whitecap's information circular – proxy statement dated March 26, 2024.	Passed	234,624,990 (97.64%)	5,680,129 (2.36%)