

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 special meeting of holders of common shares ("**Whitecap Shares**") of Whitecap Resources Inc. ("**Whitecap**") held on May 6, 2025 (the "**Meeting**"), the following sets forth a brief description of the 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 by Ballot</b>	
		<b>Votes For</b>	<b>Votes Against</b>
1. An ordinary resolution, the full text of which is set forth in Appendix B to the joint management information circular of Whitecap and Veren Inc. (" <b>Veren</b> ") dated March 28, 2025 (the " <b>Information Circular</b> "), approving and authorizing the issuance of such number of Whitecap Shares to allow Whitecap to meet its obligations pursuant to and in connection with a plan of arrangement involving Whitecap, Veren, the shareholders of Veren and other securityholders of Veren under section 193 of the <i>Business Corporations Act</i> (Alberta), all as more particularly described in the Information Circular.	Resolution approved	203,990,246 (88.72%)	25,935,145 (11.28%)