



REPORT UNDER NATIONAL INSTRUMENT 51-102

REPORT OF VOTING RESULTS

In accordance with section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations*, the following sets out the matters voted on at the Annual General Meeting of Shareholders of Africa Oil Corp. (“Africa Oil” or the “Company”) held on May 25, 2023. Each of the matters set out below is described in greater detail in the Notice of Annual General Meeting of Shareholders and the Company’s Management Information Circular, which is available at <https://africaoilcorp.com/investors/meeting-materials-corporate-filings/>.

The Board of Directors and management of the Company recommended shareholders vote **FOR** the election of each of the seven (7) director nominees listed in the Management Information Circular, **FOR** the appointment of PricewaterhouseCoopers LLP as auditors of the Company, and **FOR** the advisory vote on the Company’s approach to executive compensation.

Shares represented at the meeting: 176,009,443 (38.07%)

Total Outstanding Shares as at Record Date April 14, 2023: 462,320,871

Election of Directors

Shareholders elected the following seven (7) nominees to serve on the Company’s board of directors until the next annual meeting of shareholders or until their successors are elected or appointed. The voting results were as follows:

Nominee	For	% For	Withheld	% Withheld
Andrew Bartlett	164,421,758	97.15%	4,821,582	2.85%
John Craig	162,299,268	95.90%	6,944,072	4.10%
Ian Gibbs	165,621,800	97.86%	3,621,540	2.14%
Gary Guidry	165,243,565	97.64%	3,999,775	2.36%
Keith Hill	163,917,928	96.85%	5,325,412	3.15%
Erin Johnston	163,944,425	96.87%	5,298,915	3.13%
Kimberley Wood	154,438,682	91.25%	14,804,658	8.75%

Appointment of Auditors

Shareholders reappointed PricewaterhouseCoopers LLP as auditor of the Company for the upcoming year and authorized the directors of the Company to fix the remuneration of the auditor. The voting results were as follows:

Votes For	% For	Withheld	% Withheld
173,825,807	98.76%	2,183,636	1.24%



Advisory Resolution on Executive Compensation

Shareholders approved management's approach to executive compensation (say on pay), as follows.

Votes For	% For	Against	% Against
156,067,253	92.21%	13,176,087	7.79%

Dated May 25, 2023

Africa Oil Corp.

(signed) "Rashida McLean"
Rashida McLean
Corporate Counsel and Corporate Secretary