



## REPORT OF VOTING RESULTS

### For Annual General Meeting of Holders of Common Shares of Eagle Energy Inc. held on June 26, 2018

(pursuant to section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*)

The following sets out the outcome of the votes on the matters that were considered and voted on at the annual meeting of holders of common shares of Eagle Energy Inc. held on June 26, 2018:

1. **Fix the number of directors** - The number of directors of Eagle Energy Inc. was fixed at six.

*Outcome:* Carried by a vote conducted by show of hands

2. **Election of Directors** – Six nominees were elected as directors by way of ballot.

*Outcome:* The results of the ballots were as follows:

<u>Director</u>	<u>Votes For</u>		<u>Votes Withheld</u>	
	<u>Number</u>	<u>Percentage</u>	<u>Number</u>	<u>Percentage</u>
Richard W. Clark	11,800,569	79.22%	3,096,128	20.78%
Bruce K. Gibson	12,074,548	81.06%	2,822,149	18.94%
F. Wayne McWhorter	12,498,079	83.90%	2,398,618	16.10%
M. Wesley Schrader	13,116,980	88.05%	1,779,717	11.95%
Warren D. Steckley	12,168,095	81.68%	2,728,602	18.32%
J. Wayne Wisniewski	12,041,263	80.83%	2,855,434	19.17%

3. **Appointment of Auditors** - PricewaterhouseCoopers LLP was reappointed to serve as auditors of Eagle Energy Inc. until the next annual meeting of the shareholders of Eagle Energy Inc.

*Outcome:* Carried by a vote conducted by show of hands.