



REPORT OF VOTING RESULTS

**For Annual Meeting
of Holders of Common Shares of Eagle Energy Inc.
held on June 18, 2019
(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 18, 2019:

- 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.

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

Outcome: The results of the ballots were as follows:

<u>Motion</u>	<u>Votes For</u>		<u>Votes Against</u>	
	<u>Number</u>	<u>Percentage</u>	<u>Number</u>	<u>Percentage</u>
To fix the number of directors at five	11,050,145	91.5%	1,026,712,	8.5%

- Election of Directors** – Five 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	9,300,417	77.01%	2,776,440	22.99%
F. Wayne McWhorter	10,544,377	87.31%	1,532,480	12.69%
John A. Melton	10,580,783	87.61%	1,496,074	12.39%
Warren D. Steckley	10,664,487	88.31%	1,412,370	11.69%
J. Wayne Wisniewski	9,440,845	78.17%	2,636,012	21.83%