



REPORT OF VOTING RESULTS

Annual Meeting of Shareholders of Touchstone Exploration Inc. (the "Company") Held May 18, 2016

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

1. Fixing the Number of Directors

According to a show of hands, the ordinary resolution fixing the number of directors to be elected at the meeting at seven (7) was passed.

2. Election of Directors

According to proxies received and voted by ballot, the following individuals were elected as directors of the Company until the next annual meeting, with the following results:

Name of Nominee	Votes For		Votes Withheld	
	Number	Percent (%)	Number	Percent (%)
Paul R. Baay	16,781,946	98.07%	329,511	1.93%
Thomas E. Valentine	16,742,225	97.84%	369,232	2.16%
Trevor Mitzel	16,833,990	98.38%	277,467	1.62%
John D. Wright	16,709,425	97.65%	402,032	2.35%
Kenneth R. McKinnon	16,810,152	98.24%	301,305	1.76%
Dr. Harrie Vredenburg	16,860,203	98.53%	251,254	1.47%
Corey C. Ruttan	16,648,801	97.30%	462,656	2.70%

3. Appointment of Auditors

According to a show of hands, Ernst & Young LLP was re-appointed as auditors of the Company, to hold office until the close of the next annual meeting of shareholders at such remuneration as may be fixed by the directors of the Company.