

VALEURA ENERGY INC. - REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102, *Continuous Disclosure Obligations*, the following briefly describes the matters voted upon and the outcome of the votes at the annual general meeting of the shareholders of Valeura Energy Inc. (the “**Corporation**”) held on May 14, 2025 in Calgary, Alberta:

Appointment of Auditors – Deloitte & Touche LLP (Singapore) was reappointed as the auditor of the Corporation by a resolution passed by the following votes cast by ballot:

<u>For</u>	Total Votes		% of Votes Cast	
	<u>Withheld</u>	<u>Total</u>	<u>For</u>	<u>Withheld</u>
56,373,403	186,525	56,559,928	99.67	0.33

Election of Directors – The following eight (8) nominees were elected as directors of the Corporation by a resolution passed by the following votes cast by ballot:

<u>Nominee</u>	Total Votes			% of Votes Cast	
	<u>For</u>	<u>Withheld</u>	<u>Total</u>	<u>For</u>	<u>Withheld</u>
Dr. W. Sean Guest	54,931,122	1,177	54,932,299	100.00	0.00
Dr. Timothy R. Marchant	54,415,326	516,973	54,932,299	99.06	0.94
James D. McFarland	39,288,880	15,643,419	54,932,299	71.52	28.48
Russell J. Hiscock	54,905,008	27,291	54,932,299	99.95	0.05
Timothy N. Chapman	54,931,127	1,172	54,932,299	100.00	0.00
Lina Lee	54,904,571	27,728	54,932,299	99.95	0.05
Anna Green	54,905,564	26,735	54,932,299	99.95	0.05
Chalermchai Mahagitsiri	43,040,694	11,891,605	54,932,299	78.35	21.65

(Signature page follows)

Calgary, Alberta, May 16, 2025.

VALEURA ENERGY INC.

By: *signed "W. Sean Guest"*
Name: Dr. W. Sean Guest
Title: President and Chief Executive Officer