WHITECAP RESOURCES INC.

Report in Respect of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

In respect of the special meeting of holders ("**Whitecap Shareholders**") of common shares ("**Whitecap Shares**") of Whitecap Resources Inc. ("**Whitecap**") held on February 18, 2021 (the "**Meeting**"), the following sets forth a brief description of each matter voted upon at the Meeting and the outcome of the vote:

		Votes by Ballot	
Description of Matter	**Outcome of Vote**	**Votes For**	**Votes Against**
1. Ordinary resolution, the full text of which is set forth in Appendix "B" to the joint management information circular and proxy statement of Whitecap and TORC Oil & Gas Ltd. ("**TORC**") dated January 5, 2021 (the "**Circular**"), to approve the issuance of such number of common shares of Whitecap as are required to be issued pursuant to a plan of arrangement under Section 193 of the *Business Corporations Act* (Alberta) involving Whitecap, TORC and the holders of common shares of TORC, all as more particularly described in the Circular.	Resolution approved	207,486,920 (99.89%)	221,314 (0.11%)
2. Special resolution, the full text of which is set forth in the Circular under the heading "*Matters to be Considered at the Whitecap Meeting*", to approve the amendment of the articles of Whitecap to increase the maximum number of directors from nine (9) to twelve (12), all as more particularly described in the Circular.	Resolution approved	205,726,029 (99.05%)	1,982,205 (0.95%)