



REPORT ON VOTING RESULTS

Annual Meeting of Shareholders of
Paramount Resources Ltd. (the "Corporation")
Held May 10, 2017

National Instrument 51-102 - Continuous Disclosure Obligations

MATTERS VOTED ON

The following matters were put to a vote by show of hands:

	<u>Outcome of Vote</u>	<u>Votes For</u>		<u>Votes Withheld</u>	
		Number	Percentage	Number	Percentage
The re-appointment of Ernst & Young LLP, Chartered Accountants, as auditors of the Corporation, 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 Corporation.	Carried	87,213,560	99.59%	363,243	0.41%

The following matters were put to a vote by ballot:

	<u>Outcome of Vote</u>	<u>Ballot Results</u>			
		<u>Votes For</u>		<u>Votes Withheld</u>	
		Number	Percentage	Number	Percentage
The election of the following nominees as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed:	All Elected				
Clayton Riddell		84,540,337	99.24%	650,297	0.76%
James Riddell		84,133,157	98.76%	1,057,477	1.24%
James Bell		84,932,057	99.70%	258,577	0.30%
John Gorman		84,408,498	99.08%	782,136	0.92%
Dirk Junge		84,412,126	99.09%	778,508	0.91%
Susan Riddell Rose		83,827,936	98.40%	1,362,698	1.60%
John Roy		84,407,440	99.08%	783,194	0.92%