

SPARTAN ENERGY CORP.

Annual Meeting of Shareholders of
Spartan Energy Corp. (the "Issuer")

Held on June 20, 2017

REPORT OF VOTING RESULTS

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

Total Number of Shares Represented at Meeting

359,470,081 common shares (68.24% of issued and outstanding common shares on Record Date of May 9, 2017)

Matter Voted Upon

1. Fixing the number of directors to be elected at five (5).

Outcome of Vote

Approved by show of hands

Votes by Proxy	Total
Proxy Votes For	350,607,596
Proxy Votes Against	8,847,400
Total Proxy Votes Cast	359,454,996
Percentage of Proxy Votes in Favour of Resolution	97.54%
Percentage of Proxy Votes Against Resolution	2.46%

2. Electing the following directors of the Issuer to hold office until the next annual meeting of the Issuer or until their successors are appointed or elected:

Approved by ballot

Directors	For	%	Withhold	%	Total
(a) Richard F. McHardy	350,039,396	97.38	9,430,685	2.62	359,454,996
(b) Reginald J. Greenslade	310,474,608	86.37	48,995,473	13.63	359,470,081
(c) Grant W. Greenslade	303,795,011	84.51	55,675,070	15.49	359,470,081
(d) Michael J. Stark	311,915,294	86.77	47,554,787	13.23	359,470,081
(e) Donald Archibald	310,478,368	86.37	48,991,713	13.63	359,470,081

Matter Voted Upon

3. Appointing PricewaterhouseCoopers LLP as auditors of the Issuer for the ensuing year and authorizing the directors of the Issuer to fix their remuneration as such.
4. Approving the grant of unallocated options under the Issuer's stock option plan as described in the management information circular of the Issuer dated May 15, 2017.
5. Approving the consolidation of common shares on the basis of one post-consolidation common share for every three pre-consolidation common shares as described in the management information circular of the Issuer dated May 15, 2017.

Outcome of Vote**Approved by show of hands**

Votes by Proxy	Total
Proxy Votes For	359,246,182
Proxy Votes Withheld	208,814
Total Proxy Votes Cast	359,454,996
Percentage of Proxy Votes in Favour of Resolution	99.94%
Percentage of Proxy Votes Withheld	0.06%

Not Approved by ballot

Votes in Person and by Proxy	Total
Votes For	167,608,291
Votes Against	191,861,790
Total Votes Cast	359,470,081
Percentage of Votes in Favour of Resolution	46.63%
Percentage of Votes Against Resolution	53.37%

Approved by show of hands

Votes by Proxy	Total
Proxy Votes For	355,024,764
Proxy Votes Against	4,430,232
Total Proxy Votes Cast	359,454,996
Percentage of Proxy Votes in Favour of Resolution	98.77%
Percentage of Proxy Votes Against Resolution	1.23%