

**TERRA ENERGY CORP. (“THE CORPORATION”)
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
JUNE 16, 2015**

REPORT ON VOTING RESULTS

National Instrument 51-102 – Section 11.3

Pursuant to section 11.3 of National Instrument 51-102, the following matters were put to a vote at the Annual and Special Meeting of the Shareholders of Terra Energy Corp. on June 16, 2015.

The report on the voting results follows:

FIX NUMBER OF DIRECTORS

A ballot was conducted with respect to fixing the number of directors at Six (6). According to the proxies received and ballots cast, the motion to fix the number of directors at Six (6) was approved.

Votes For	51,483,316	Shares	71.07%
Votes Against	20,960,277	Shares	28.93%

ELECTION OF DIRECTORS

A ballot was conducted with respect to the individual election of the directors. According to the proxies received and ballots cast, the following nominees were elected as Directors of the Corporation to hold office until the next annual meeting of the Shareholders.

Ralph G. Evans

Votes For	40,799,604	Shares	57.59%
Votes Withheld	30,047,141	Shares	42.41%

Colin P. MacDonald

Votes For	40,747,104	Shares	57.51%
Votes Withheld	30,099,641	Shares	42.49%

Cas H. Morel

Votes For	40,321,103	Shares	56.93%
Votes Withheld	30,509,642	Shares	43.07%

Robert D. Penner

Votes For	40,971,704	Shares	57.83%
Votes Withheld	29,875,041	Shares	42.17%

Tony Sabelli

Votes For	40,920,204	Shares	57.76%
Votes Withheld	29,926,541	Shares	42.24%

Brian A. Yaworski

Votes For	40,746,704	Shares	57.51%
Votes Withheld	30,100,041	Shares	42.49%

APPOINTMENT OF AUDITORS

A ballot was conducted with respect to the appointment of Deloitte LLP, Chartered Accountants, as Auditors of the Corporation. According to the proxies received and ballots cast, Deloitte LLP, Chartered Accountants, were appointed Auditors of the Corporation.

Votes for	55,052,150	Shares	75.99%
Votes withheld	17,391,444	Shares	24.01%

APPROVAL OF UNALLOCATED OPTIONS

A ballot was conducted with respect to the approval of unallocated options. According to the proxies received and ballots cast, the unallocated options were approved.

Votes for	39,653,364	Shares	55.97%
Votes withheld	31,193,381	Shares	44.03%

TERRA ENERGY CORP.

“signed” Jan M. Campbell

Jan M. Campbell
Corporate Secretary