Pacific
Exploration & Production

Special Meeting of Certain Affected Creditors of
Pacific Exploration & Production Corporation (the "**Corporation**")

REPORT OF VOTING RESULTS
(Pursuant to Section 11.3 of National Instrument 51-102)

The following briefly describes the matters voted upon and the outcome of votes at the Corporation's special meeting of certain affected creditors held on Wednesday August 17, 2016 relating to a plan of compromise or arrangement of the Corporation, Pacific E&P Holdings Corp., Meta Petroleum Corp., Pacific Stratus International Energy Ltd., Pacific Stratus Energy Colombia Corp., Pacific Stratus Energy S.A., Pacific Off Shore Peru S.R.L., Pacific Rubiales Guatemala S.A., Pacific Guatemala Energy Corp., PRE-PSIE Coöperatief U.A., Petrominerales Colombia Corp., and Grupo C&C Energia (Barbados) Ltd.

Item No.	**Description of Matter**	**Outcome of Vote**	**Voted**			**Voted (%)**	
				Number	**Value**	**Number**	**Value**
1.	Resolution approving the plan of compromise and arrangement pursuant to the *Companies' Creditors Arrangement Act* (Canada) as described in Appendix "A" of the information circular and proxy statement dated July 8, 2016.	**Approved – Vote by ballot**	For	1,574	$4,535,660,592	98.4%	97.2%
			Against	26	$ 132,955,155	1.6%	2.8%

Dated at the City of Toronto, Ontario this 17th day of August, 2016.

PRICEWATERHOUSECOOPERS INC.

T. Weaver

Name: Tracey Weaver, Vice President
Title: Scrutineer