



FRONTERA ENERGY CORPORATION

Annual and Special Meeting of Holders of Common Shares of
Frontera Energy 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 annual and special shareholders’ meeting held on Thursday, May 31, 2018.

Item No.	Description of matter	Outcome of vote	Voted	Voted (%)
1.	Setting the number of directors at six.	Approved	28,662,657 Voted 1,646 Against	99.99% 0.01%
2.	The election of the following individuals as directors of the Corporation to hold office until the next annual meeting of the Corporation or until their successors are appointed or elected:			
	Gabriel de Alba	Approved	28,483,190 Voted 181,113 Withheld	99.37% 0.63%
	Luis Fernando Alarcon	Approved	28,527,080 Voted 137,223 Withheld	99.52% 0.48%
	W. Ellis Armstrong	Approved	28,657,086 Voted 7,217 Withheld	99.97% 0.03%
	Raymond Bromark	Approved	28,658,609 Voted 5,694 Withheld	99.98% 0.02%
	Russell Ford	Approved	28,657,609 Voted 6,694 Withheld	99.98% 0.02%
	Camilo Marulanda	Approved	28,658,086 Voted 6,217 Withheld	99.98% 0.02%
3.	Appointing Ernst & Young LLP as auditors of the Corporation at a remuneration to be fixed by the directors.	Approved	31,059,335 Voted 12,421 Withheld	99.96% 0.04%
4.	Approval of Share Split	Approved	27,605,807 Voted 3,465,950 Against	88.85% 11.15%

Dated at the City of Toronto, Ontario this 31st day of May, 2018.

FRONTERA ENERGY CORPORATION

(signed) “Margaret McNee”

Margaret McNee

Acting General Counsel