CANACOL ENERGY LTD.

Annual General and Special Meeting of Shareholders held on June 24, 2022 at the Hotel NH Collection Teleport, Salón Ciprés, Calle 113 No. 7-65, Bogotá, Colombia

Report on Voting Results pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*.

The following sets forth a brief description of each matter which was voted upon at the Annual General and Special Meeting of shareholders of Canacol Energy Ltd. ("**Canacol**") held on June 24, 2022 (the "**Meeting**") and the outcome of the vote:

Matter No.	Description of Matter	Outcome of Vote	Votes For	Votes Against	Votes Withheld
1.	Fix the number of directors to be elected at the Meeting at eight.	Resolution approved*	92,132,387	331,687	N/A
2.	To elect the following nominees to serve as directors of Canacol for the ensuing year, or until their successors are duly elected or appointed, subject to the provisions of the *Business Corporations Act* (Alberta) and by-laws of Canacol:	*			
	Charle Gamba	Elected	91,249,102	N/A	1,214,972
	Michael Hibberd	Elected	80,583,738	N/A	11,886,136
	David Winter	Elected	80,719,362	N/A	11,750,512
	Gregory D. Elliott	Elected	80,769,740	N/A	11,700,134
	Francisco Diaz	Elected	80,887,656	N/A	11,581,218
	Juan Argento	Elected	80,634,212	N/A	11,835,662
	Gonzalo Fernández-Tinoco	Elected	79,140,789	N/A	13,329,086
	Ariel Merenstein	Elected	90,718,187	N/A	1,764,542
3.	To approve the appointment of KPMG LLP, Chartered Professional Accountants, as auditors of Canacol to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such.	Resolution approved*	103,252,084	N/A	89,050
4.	To re-approve the omnibus long-term incentive plan of Canacol.	Resolution approved	79,178,231	13,282,843	N/A

* All votes were by a show of hands.

Dated at Calgary, Alberta as of this 24th day June, 2022.

CANACOL ENERGY LTD.

Per: (signed) "*Jason Bednar*"
Jason Bednar
Chief Financial Officer