Report in Respect of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

In respect of the annual general meeting (the "**Meeting**") of the shareholders of Surge Energy Inc. (the "**Corporation**") held on May 14, 2019, the following sets forth a brief description of each matter which was voted upon at the meeting and the outcome of the vote. A detailed description of the matters voted upon at the Meeting is contained in the Corporation's Notice of Annual Meeting and Management Information Circular dated March 14, 2019, which is available on SEDAR at www.sedar.com. All matters at the Meeting were conducted pursuant to a vote by a show of hands.

Description of Matter	Outcome of Vote
1. Fix the number of directors to be elected at the Meeting at nine.	Resolution Approved

Description of Matter	Outcome of Vote	Votes filed by Proxy	
		For	Withheld
2. Elect the following nine nominees to serve as directors of the Corporation for the ensuing year, or until their successors are duly elected or appointed:			
James Pasieka	Elected	107,607,731 95.01%	5,650,632 4.99%
Marion Burnyeat	Elected	112,102,139 98.98%	1,156,224 1.02%
Paul Colborne	Elected	112,323,061 99.17%	935,302 0.83%
Daryl Gilbert	Elected	110,601,571 97.65%	2,656,792 2.35%
Michelle Gramatke	Elected	112,116,954 98.99%	1,141,409 1.01%
Robert Leach	Elected	112,365,997 99.21%	892,366 0.79%
Allison Maher	Elected	112,126,104 99.00%	1,132,259 1.00%
P. Daniel O'Neil	Elected	112,520,319 99.35%	738,044 0.65%
Murray Smith	Elected	112,407,621 99.25%	850,742 0.75%

Description of Matter	Outcome of Vote
3. Approve the appointment of KPMG LLP, Chartered Accountants, as auditors of the Corporation to hold office until the next annual meeting of the Corporation, or until their successors are appointed, and to authorize the board of directors to fix their remuneration as such.	Resolution Approved