



October 4, 2017

REPORT OF VOTING RESULTS

The following table sets out the voting results obtained at the annual and special meeting of shareholders of Pétrolia Inc. (the “Corporation”) held on October 3, 2017.

RESOLUTION	FOR		AGAINST		WITHELD	
	NUMBER	%	NUMBER	%	NUMBER	%
To fix the number of Company Directors to be elected at five (5)	44,500,094	98.13	849,435	1.87	0	0
To elect Karl McLellan as director	44,046,195	97.13	0	0	1,303,334	2.87
To elect Myron A. Tétreault as director	44,059,055	97.15	0	0	1,290,474	2.85
To elect David McCallum as director	44,069,793	97.18	0	0	1,279,736	2.82
To elect Charles Boulanger as director	44,170,655	97.40	0	0	1,178,874	2.60
To elect Martin Bélanger as director	43,910,368	96.83	0	0	1,439,161	3.17
Appointment of Ernst & Young LLP as Auditors for the financial year ending December 31, 2017 and authorize the Directors to establish their compensation	45,201,635	97.88	0	0	979,534	2.12
Consider and, if deemed advisable, adopt a resolution to ratify and confirm the Stock Option Plan of the Company	43,949,133	96.91	1,400,396	3.09	0	0



RESOLUTION	FOR		AGAINST		WITHELD	
	NUMBER	%	NUMBER	%	NUMBER	%
Consider and, if deemed advisable, adopt a special resolution authorizing and approving the continuance of the Company from the Province of Quebec into the Federal jurisdiction of Canada in accordance with the <i>Canada Business Corporations Act</i> (“CBCA”), the repeal of the general bylaws of the Company and the approval of CBCA compliant by-laws	44,223,763	97.52	1,125,766	2.48	0	0
Consider and, if deemed advisable, adopt a special resolution authorizing and approving the reduction of the stated capital of the Company's common shares by the amount necessary to meet the particular solvency test in subsection 192(2) of the CBCA	43,992,888	97.01	1,356,641	2.99	0	0
Consider and, if deemed advisable, adopt a special resolution to approve an arrangement under Section 192 of the CBCA between the Company and Pieridae Energy Limited	44,176,453	97.53	1,117,776	2.47	0	0

/s/ Mario Racicot
 Mario Racicot
 Chief Financial Officer and Secretary