**Yangarra Resources Ltd.**

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

In respect of the Annual and Special Meeting of holders of shares of Yangarra Resources Ltd. ("Corporation") held on May 15, 2017 (the "Meeting"), the following sets forth a brief description of each matter which was voted upon at such Meeting and the outcome of the vote:

**1. Fixing Number of Directors**

A resolution asking shareholders to fix the number of directors to be elected at five was approved with 99.71 percent of votes cast in favour.

**Election of Directors**

The following five nominees were elected as directors of Yangarra to serve until the next Meeting or until their successors are elected or appointed:

| Nominee | Percentage of Votes in Favour |
|---|---|
| James G. Evaskevich | 98.67 |
| Gordon A. Bowerman | 91.25 |
| Robert D. Weir | 91.24 |
| Frederick L. Morton | 91.25 |
| Neil M. MacKenzie | 91.24 |

**Appointment of Auditors**

The appointment of MNP LLP, Chartered Accountants, to serve as the Auditors of the Corporation until the close of the next annual meeting, at remuneration to be fixed by the directors was approved with 100 percent of votes cast in favour.

**Stock Option Plan**

The resolution relating to the approval of the stock option plan was approved with 70.47 percent of votes cast in favour.