

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 April 29, 2021 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

Fixing Number of Directors

A resolution asking shareholders to fix the number of directors to be elected at seven was approved.

Election of Directors

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

<u>Nominee</u>	<u>Percentage of Votes in Favour</u>
Dale A. Miller	99.84
Frederick L. Morton	99.88
Gordon A. Bowerman	93.47
James G. Evaskevich	99.87
Neil M. MacKenzie	99.85
Penelope D.S. Payne	99.92
Robert D. Weir	99.88

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.