

TENAZ ENERGY CORP.

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

The following matters were voted on at the annual meeting of shareholders of Tenaz Energy Corp. (the “**Corporation**”) held on May 27, 2026 (the “**Meeting**”). The following sets forth a brief description of each matter that was voted upon at the Meeting and the outcome of the vote.

1. Number of Directors

On a vote conducted by way of electronic ballot, the number of directors of the Corporation was fixed at six (6) for the ensuing year. The following is a summary of the votes cast by the shareholders of the Corporation represented in person or by proxy at the Meeting:

Votes For		Votes Against	
#	%	#	%
10,523,682	99.72	29,227	0.28

2. Election of Directors

On a vote conducted by way of electronic ballot, each of the following six (6) nominees proposed by management was elected to serve as a director of the Corporation until the next annual meeting of shareholders, or until their successors are duly elected or appointed, subject to the provisions of the *Business Corporations Act* (Alberta) and the by-laws of the Corporation. The following is a summary of the votes cast by the shareholders of the Corporation represented in person or by proxy at the Meeting:

Nominee	Votes For		Votes Against	
	#	%	#	%
Anna Alderson	10,217,375	99.71	29,822	0.29
John Chambers	10,083,632	98.40	163,565	1.60
Anthony Marino	10,245,486	99.98	1,711	0.02
Marty Proctor	10,127,917	98.84	119,280	1.16
Varinia Radu	10,136,832	98.92	110,365	1.08
Mark Rollins	10,137,332	98.93	109,865	1.07

3. Appointment of Auditor

On a vote conducted by way of electronic ballot, Deloitte LLP was appointed as auditors of the Corporation until the next annual meeting of shareholders, and the directors of the Corporation were authorized to fix their remuneration as such. The following is a summary of the votes cast by shareholders of the Corporation represented in person or by proxy at the Meeting:

Votes for		Votes withheld	
#	%	#	%
10,519,837	99.69	33,072	0.31

Dated at Calgary, Alberta on the 27th day of May 2026.

TENAZ ENERGY CORP.

Per: “Bradley Bennett”
Bradley Bennett
Chief Financial Officer