



REPORT OF VOTING RESULTS

For Annual and Special Meeting of Holders of Units of Eagle Energy Trust held on June 3, 2015

(pursuant to section 11.3 of NI 51-102 *Continuous Disclosure Obligations*)

The following sets out the outcome of the votes on the matters that were considered and voted on at the annual and special meeting of holders of units of Eagle Energy Trust held on June 3, 2015:

1. **Fix the number of directors** - Approval of fixing the number of directors of Eagle Energy Inc. (the "Administrator") at five.

Outcome: Carried by a vote conducted by show of hands.

2. **Election of Directors** – Election of the following nominees as directors of the Administrator.

Outcome: Carried by a vote conducted by ballot. The results were as follows:

Nominee	Votes For		Votes Withheld	
	Number	Percentage	Number	Percentage
Richard Clark	3,775,049	99.59%	15,994	0.41%
David Fitzpatrick	3,786,283	96.33%	144,360	3.67%
Bruce Gibson	3,844,009	97.81%	86,034	2.19%
Joseph Blandford	3,787,805	96.37%	142,838	3.63%
Warren Steckley	3,840,360	97.70%	90,283	2.30%

3. **Appointment of Auditors of Eagle Energy Trust** - Appointment of PricewaterhouseCoopers LLP to serve as auditors of Eagle Energy Trust until the next annual meeting of the unitholders of Eagle Energy Trust.

Outcome: Carried by a vote conducted by show of hands.

4. **Approval of Unitholder Rights Plan** – Approval of Unitholder Rights Plan.

Outcome: Carried by a vote conducted by show of hands.