July 8, 2026

Ontario Securities Commission ("**Principal Regulator**")
British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan

Re: Beyond Oil Ltd.(the "Company") - Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations ("NI 51-102")

Following the annual general meeting of shareholders of the Company held on July 7, 2026 (the "**Meeting**"), and in accordance with Section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting.

The Scrutineer's report recorded that there were 27 shareholders represented in person or by proxy at the Meeting representing 26,589,320 common shares (each, a "**Share**") (or approximately 32.76% of the issued and outstanding Shares).

1. Determination of the Number of Directors

The number of directors of the Company was set at six, and to authorize the board to to increase the number up to eight by the shareholders of the Company. The resolution was approved by shareholders by a show of hands. The percentage of votes cast "for" or "against" from the vote are set forth below as follows:

Votes For	% For	Votes Against	% Against
26,581,844	99.97%	7,476	0.03%

2. Election of Directors

The election of directors was conducted by a show of hands. Each of the six nominees in the Company's management information circular dated June 3, 2026 were elected to serve until the next annual meeting of shareholders of the Company or until their successors are duly elected or appointed. The percentage of votes cast "for" or "withheld" from the vote are set forth below opposite the name of each elected director based on proxies received.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Dan Itzhaki	26,581,564	99.97%	7,756	0.03%
Jonathan Or	26,548,296	99.85%	41,024	0.15%
Robert Kiesman	26,548,296	99.85%	41,024	0.15%
Yaffa Brizinov	26,581,564	99.97%	7,756	0.03%
Erez Winner	26,581,564	99.97%	7,756	0.03%
Pinhas Or	26,548,296	99.85%	41,024	0.15%

3. <u>Appointment of Independent Auditor</u>

BDO Ziv Haft was appointed as independent auditor of the Company for the ensuing year. The resolution was approved by shareholders by a show of hands. The percentage of votes cast "for" or "withheld" from the vote are set forth below as follows:

Votes For	% For	Votes Withheld	% Withheld
26,581,344	99.97%	7,976	0.03%

Yours truly,

BEYOND OIL LTD.

Per:

"Denise Pilla"

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Denise Pilla
Corporate Secretary