KELT EXPLORATION LTD.

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

Kelt Exploration Ltd. (the "**Company**") is pleased to announce that all matters presented for approval at the Annual Meeting of Shareholders held on April 22, 2020 have been fully authorized and approved. A brief description of the matters voted upon and the outcome of the votes is set forth below.

1. Fixing the Number of Directors to be Elected at the Meeting

By vote by way of a show of hands, an ordinary resolution to approve fixing the number of directors to be elected at the meeting at six (6), was approved.

2. Election of Directors

All of the nominees proposed as directors of the Company were duly elected as directors of the Company with votes cast by the shareholders present in person or represented by proxy at the meeting by way of a ballot, as follows:

	Outcome of the Vote	Votes For	%	Withheld	%
Robert J. Dales	Elected	109,006,635	95.95	4,598,629	4.05
Geraldine L. Greenall	Elected	113,228,909	99.67	376,355	0.33
William C. Guinan	Elected	111,373,747	98.04	2,231,517	1.96
Michael R. Shea	Elected	105,828,797	93.15	7,776,467	6.85
Neil G. Sinclair	Elected	109,009,635	95.95	4,595,629	4.05
David J. Wilson	Elected	113,578,220	99.98	27,044	0.02

3. Appointment of Auditor

By vote by way of ballot, an ordinary resolution to approve the appointment of PricewaterhouseCoopers LLP, as the auditors of the Company, was approved.