CARDINAL ENERGY 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 common shares of Cardinal Energy Ltd. ("**Cardinal**") held on May 11, 2017 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at such Meeting and the outcome of the vote:

		Votes by Ballot	
Description of Matter	**Outcome of Vote**	**Votes For**	**Votes Withheld/ Against**
1. Ordinary resolution to approve fixing the number of directors of the Board of Directors of Cardinal to be elected at the Meeting at five members.	Passed	46,861,418 (99.96%)	16,850 (0.04%)
2. Ordinary resolution to approve the election of the following five nominees to serve as directors of Cardinal for the ensuing year, or until their successors are duly elected or appointed subject to the provisions of the *Business Corporations Act* (Alberta) and the bylaws of the Corporation:			
M. Scott Ratushny	Passed	44,617,786 (95.49%)	2,106,872 (4.51%)
John A. Brussa	Passed	41,090,036 (87.94%)	5,634,622 (12.06%)
David D. Johnson	Passed	46,416,259 (99.34%)	308,399 (0.66%)
James C. Smith	Passed	46,417,159 (99.34%)	307,499 (0.66%)
Greg T. Tisdale	Passed	46,376,682 (99.26%)	347,976 (0.74%)
3. Ordinary resolution to approve the appointment of KPMG LLP, Chartered Professional Accountants, as auditors of Cardinal for the ensuing year and to authorize the directors of Cardinal to fix their remuneration as such.	Passed	46,855,265	23,003
4. Ordinary resolution to approve amendments to Cardinal's restricted bonus award incentive plan in the form set forth on pages 15 and 16 of the information circular-proxy statement of Cardinal dated March 24, 2017.	Passed	32,706,116 (70.00%)	14,018,542 (30.00%)