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 17, 2018 (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	40,017,763 (99.33%)	270,637 (0.67%)
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	35,013,816 (86.91%)	5,274,584 (13.09%)
John A. Brussa	Passed	32,264,807 (80.08%)	8,023,593 (19.92%)
David D. Johnson	Passed	39,982,593 (99.24%)	305,807 (0.76%)
Stephanie Sterling	Passed	39,811,151 (98.82%)	477,249 (1.18%)
Greg T. Tisdale	Passed	39,795,519 (98.78%)	492,881 (1.22%)
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	41,545,537 (99.55%)	187,143 (0.45%)
4. Non-binding advisory resolution concerning Cardinal's approach to executive compensation as set forth in the information circular - proxy statement dated March 28, 2018 (the "**Circular**").	Passed	36,978,658 (91.78%)	3,309,742 (8.22%)
5. Ordinary resolution to approve amendments to Cardinal's restricted bonus award incentive plan in the form set forth in the Circular.	Passed	23,994,009 (59.56%)	16,294,391 (40.44%)