



**Annual Meeting of Shareholders of Prairie Provident Resources Inc.**

**June 29, 2021**

**REPORT OF VOTING RESULTS**

*Section 11.3 of National Instrument 51-102*

The following table includes a brief description of the matters voted upon at the annual meeting of shareholders of Prairie Provident Resources Inc. (the "**Company**") held on June 29, 2021, and sets forth the percentages (and total numbers) of votes cast for or withheld from voting in respect of each such matter.

Each matter is described in greater detail in the Notice of Meeting and Information Circular of the Company dated May 18, 2021, copies of which are available electronically on the SEDAR website at [www.sedar.com](http://www.sedar.com) and on the Company's website at [www.ppr.ca](http://www.ppr.ca).

All matters were approved by the requisite majority of shareholders.

<b>Matters Voted Upon</b>	<b>Outcome of Vote</b>	<b>Votes FOR</b>	<b>Votes WITHHELD</b>
1. Election of each of the following individuals as a director of the Company for the ensuing year, to hold office until the close of the next annual meeting of shareholders:	Approved		
• Patrick McDonald		59.44% (19,764,875)	40.56% (13,486,504)
• Mimi Lai		65.01% (21,617,126)	34.99% (11,634,253)
• Derek Petrie		92.65% (30,805,919)	7.35% (2,445,460)
• Ajay Sabherwal		92.04% (30,604,552)	7.96% (2,646,827)
• Rob Wonnacott		63.59% (21,142,933)	36.41% (12,108,446)
2. Appointment of Ernst & Young LLP as the auditor of the Company for the ensuing year, to hold office until the close of the next annual meeting of shareholders, at such remuneration as may be determined by the directors	Approved	71.27% (28,602,727)	28.73% (11,527,510)