TOPAZ ENERGY

Report in Respect of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual meeting of shareholders of Topaz Energy Corp. ("**Topaz**" or the "**Company**") held on June 23, 2021 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

Description of the Matter	Outcome of Vote	Votes For (%)	Votes Against (%)	Votes Withheld (%)
1. The election of the following nine (9) nominees to serve as directors of Topaz for the ensuring year, or until their successors are duly elected or appointed:				
Michael L. Rose	Passed	99.99	N/A	0.01
Marty Staples	Passed	100.00	N/A	0.00
Tanya Causgrove	Passed	99.91	N/A	0.09
Jim Davidson	Passed	99.99	N/A	0.01
John Gordon	Passed	99.79	N/A	0.21
Darlene Harris	Passed	99.91	N/A	0.09
Steve Larke	Passed	99.79	N/A	0.21
Brian G. Robinson	Passed	99.98	N/A	0.02
Rafi Tahmazian	Passed	99.90	N/A	0.10
2. The ordinary resolution approving the Company's Performance Share Unit Plan	Passed	90.57	9.43	Nil
3. The ordinary resolution approving the Company's Deferred Share Unit Plan	Passed	90.44	9.56	Nil
4. The re-appointment of KPMG LLP, Chartered Accountants, as auditors of Topaz to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such	Passed	100.00	N/A	Nil
5. The ordinary resolution approving the Company's approach to executive compensation	Passed	92.98%	7.02	Nil

DATED at Calgary, Alberta as of this 23rd day of June, 2021.