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 Rubellite Energy Inc. ("**Rubellite**") held May 22, 2024 (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 Matter	Outcome of Vote	Votes For (%)	Votes Against (%)	Votes Withheld (%)
1.	Ordinary resolution approving the election of the following five (5) nominees to serve as directors of the Corporation for the ensuing year, or until their successors are duly elected or appointed:				
	Susan L. Riddell Rose	Passed	99.756	N/A	0.244
	Holly A. Benson	Passed	99.757	N/A	0.243
	Tamara L. MacDonald	Passed	85.804	N/A	14.196
	Ryan A. Shay	Passed	95.325	N/A	4.675
	Bruce C. Shultz	Passed	99.766	N/A	0.234
2.	Ordinary resolution approving the appointment of KPMG LLP, Chartered Accountants as auditors of the Corporation and to authorize the directors of the Corporation to fix their remuneration as such.	Passed	99.786	N/A	0.214
3.	Ordinary resolution approving all unallocated entitlements under the Corporation's omnibus equity incentive plan.	Passed	99.715	0.285	N/A

Dated at Calgary, Alberta as of this 22nd day of May, 2024.